

A000000001674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

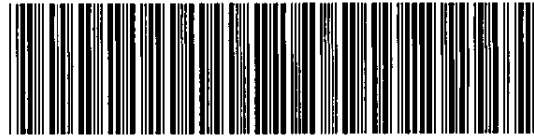
(Business Entity Name)

(Document Number)

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FILED
2014 FEB 12 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 13 2013

T. HAMPTON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 012644 82866A

AUTHORIZATION :

COST LIMIT : \$ 105

ORDER DATE : February 12, 2014

ORDER TIME : 3:43 PM

ORDER NO. : 012644-005

CUSTOMER NO: 82866A

DOMESTIC AMENDMENT FILING

NAME: CENTURY PLAZA, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Century Plaza, Ltd.
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Michael J. Kincart

Contact Person

Clark, Campbell, Lancaster & Munson, P.A.

Firm/Company

500 South Florida Avenue, Suite 800

Address

Lakeland, Florida 33801

City, State and Zip Code

mkincart@clarkcampbell-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael J. Kincart

Name of Contact Person

at (863)

647-5337

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☒ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**Third Amendment to Certificate of Limited Partnership of
Century Plaza, Ltd., a Florida limited partnership**

Pursuant to the provisions of Section 620.1202, Florida Statutes, CENTURY PLAZA, LTD., a Florida limited partnership, whose Certificate of Limited Partnership was filed with the Florida Department of State on November 2, 2000, and amended on July 1, 2009, and further amended on January 22, 2014, assigned Florida document number is 593679560, hereby adopts the following Amendment to Certificate of Limited Partnership: ⁴⁰⁰⁰⁰⁰⁰⁰¹⁶⁷⁴

FIRST: Section 4 is amended as follows:

Remove as general partner:

CENTURY PLAZA MANAGEMENT, LLC
100 SOUTH KENTUCKY AVENUE, SUITE 290
LAKELAND, FLORIDA 33801

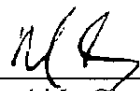
Add as general partner:

BROADWAY RES, LLC
100 SOUTH KENTUCKY AVENUE, SUITE 290
LAKELAND, FLORIDA 33801

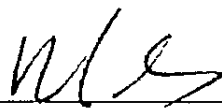
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Executed effective this 12th day of February, 2014.

**CENTURY PLAZA MANAGEMENT,
LLC, a Florida limited liability company**

By: 
Ronald L. Clark, its Manager

**BROADWAY RES, LLC, a Florida limited
liability company**

By: 
Ronald L. Clark, its Manager