

A00000002081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

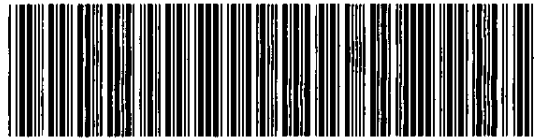
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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T. CLINE

APR - 8 2009

EXAMINER

400-2081

2009 APR - 7 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2600

GOLDEN GATE PARKWAY • NAPLES, FLORIDA 34105
(239) 262-2600

April 3, 2009

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

Certified Mail - RRR
7007 3020 0001 2051 4910

Gentlemen:

Enclosed are the Certificate of Amendments to Certificate of Limited Partnership for the following taxpayers:

	<u>FEI Number</u>	<u>Florida Document Number</u>
Barron Collier Company, Ltd.	59-2198008	A00000002081
Barron Collier Investments, Ltd.	65-0630512	A95000002010
Barron Collier Partnership, LLLP.	65-0247894	A04000001471
Ocean Boulevard South, Ltd.	65-0614151	A95000001614

Douglas E. Baird, Bradley A. Boaz, and Andrew R. Meulenberg, who are Trustees of the Lamar Gable Revocable Trust dated 08/29/08, are being added to the above mentioned entities as General Partners in this capacity. Lamar Gable is being removed as a General Partner for the above mentioned entities. If you have any questions about tax matters concerning the above referenced entities, please contact me at the address or telephone number indicated above.

Very truly yours,



Richard L. "Larry" Stout, CPA
Tax Compliance Manager

Enclosures
cc: Andrew R. Meulenberg

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Barron Collier Company, 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:

Richard L. Stout, C.P.A.
(Contact Person)

Barron Collier Partnership, LLLP
(Firm/Company)

2600 Golden Gate Parkway
(Address)

Naples, FL 34105
(City, State and Zip Code)

For further information concerning this matter, please call:

Richard L. Stout, C.P.A. at (239) 262-2600
(Name of Contact Person) (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

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Barron Collier Company, Ltd.

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on December 29, 2000, assigned Florida document number A00000002081, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

(New name must be distinguishable and contain an acceptable suffix.)

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:

(Must be STREET address)

New Mailing Address:

(May be post office box)

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

_____, Florida

(City)

(Zip

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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(If Changing Registered Agent, Signature of New Registered Agent)

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
GP	Lamar Gable	2600 Golden Gate Parkway Naples, FL 34105	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	Douglas E. Baird, Trustee	Lamar Gable Revocable Trust 2600 Golden Gate Parkway Naples, FL 34105	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
GP	Bradley A. Boaz, Trustee	Lamar Gable Revocable Trust 2600 Golden Gate Parkway Naples, FL 34105	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
GP	Andrew R. Meulenberg, Tte	Lamar Gable Revocable Trust 2600 Golden Gate Parkway Naples, FL 34105	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

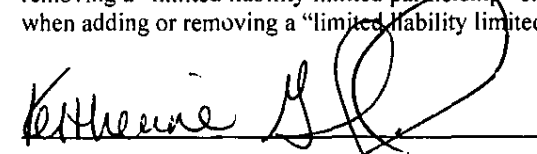
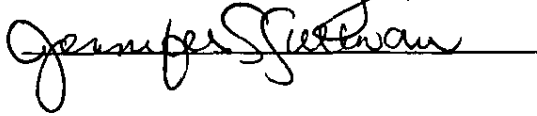
(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

F. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

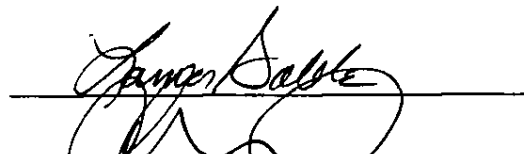
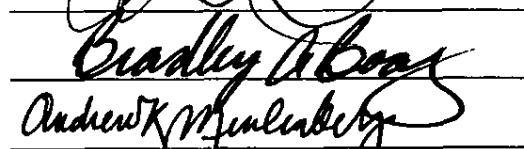

Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

Signature(s) of all new or dissociating general partner(s), if any:

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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