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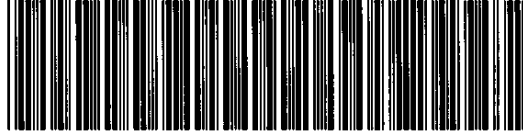
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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Davis Associates and Partners, Ltd. LLLP

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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TALLAHASSEE, FLORIDA
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2006

UCC FILING & SEARCH

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SUBJECT: DAVIS ASSOCIATES AND PARTNERS, LTD. LLLP
Ref. Number: A01000000059

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2006 JUL 14 PM 3:59
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUL 14 AM 10:35
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for DAVIS ASSOCIATES AND PARTNERS, LTD. LLLP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$52.50 payment.

The document must be signed by the dissociating general partner unless the document states the general partner is deceased or a guardian or general conservator has been appointed or the general partner previously filed a Statement of Dissociation with the Florida Department of State.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 906A00045063

DAVIS ASSOCIATES AND PARTNERS, LTD. LLLP f/k/a
DAVIS ASSOCIATES AND PARTNERS, LTD.

AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP

OF

DAVIS ASSOCIATES AND PARTNERS, LTD. LLLP f/k/a
DAVIS ASSOCIATES AND PARTNERS, LTD.

FILED
2006 JUL 14 PM 3:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to § 620.1202 of the Florida Statutes, the undersigned person, desiring to amend the Certificate of Limited Partnership of DAVIS ASSOCIATES AND PARTNERS, LTD. LLLP f/k/a DAVIS ASSOCIATES AND PARTNERS, LTD., hereby swears to and affirms as follows:

1. The name of the Limited Partnership is DAVIS ASSOCIATES AND PARTNERS, LTD. LLLP f/k/a DAVIS ASSOCIATES AND PARTNERS, LTD.
2. The Certificate of Limited Partnership was filed on January 3, 2001.
3. The Certificate of Limited Partnership is hereby amended as follows:

a. By deleting all of Section 3. and by substituting in lieu thereof, all of the following:

3. The location of the principal place of business is 12925 S.W. 100th Avenue, Miami, Florida 33176. The name and address of the agent for service of process is Atrium Registered Agents, Inc., 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

b. By deleting all of Section 4. and by substituting in lieu thereof, all of the following:

4. The name and business address of the General Partner shall be as follows:

JOSEPH I. DAVIS, JR.
12925 S.W. 100th Avenue
Miami, FL 33176

c. By deleting all of Section 5. and by substituting in lieu thereof, all of the following:

5. The mailing address for the Limited Partnership shall be as follows:

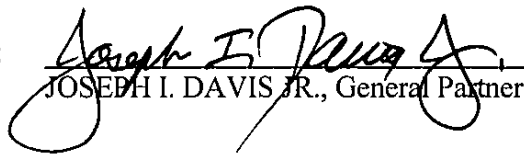
DAVIS ASSOCIATES AND PARTNERS, LTD. LLLP
c/o Joseph I. Davis, Jr.
12925 S.W. 100th Avenue
Miami, Florida 33176

- d. In all respects the Certificate of Limited Partnership shall remain unchanged.
e. The previous General Partner, Felice S. Davis, is now deceased.

IN WITNESS WHEREOF, the party hereto has executed this Amendment to the Certificate of Limited Partnership on the 2/5th day of July, 2006, effective upon filing same with the Florida Department of State.

DAVIS ASSOCIATES AND PARTNERS, LTD. LLLP
f/k/a DAVIS ASSOCIATES AND PARTNERS, LTD.

BY:


JOSEPH I. DAVIS JR., General Partner

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for DAVIS ASSOCIATES AND PARTNERS, LTD. LLLP f/k/a DAVIS ASSOCIATES AND PARTNERS, LTD., a Florida limited liability limited partnership in the foregoing Certificate of Limited Partnership for Florida Limited Liability Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT

ATRIUM REGISTERED AGENTS, INC.

By:


ROBERT A. STAMEN, Vice President