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S. HAWKES FEB 1 7 2010 EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Congress	Shopping Center, LTD.		
Name of Florida Limited P	artnership or Limited Liability Limited Partnership		
The enclosed Certificate of Amendment and fee(s) are submitted for filing.			
Please return all correspondence concern	ing this matter to:		
Jeff George			
Contact Person			
Consider C Shopping	enter I TO		
Firm/Company	CHO, LID.		
ann normala Daine	Sila Ala 1000		
Congress Shapping C Firm/Company 900 Osceola Drive, Address	Saffe No. 1004		
WPB, FL 33409 City, State and Zip Code			
<u>JeffWestPalme</u> E-mail address: (to be used for future annua	amail.com		
E-mail address: (to be used for future annua	abeliant notification)		
For further information concerning this n	natter, please call:		
Toff (seems	V 5/1 723.7998		
Name of Contact Person	at (<u>561</u>) <u>722 · 7988</u> Area Code and Daytime Telephone Number		
Enclosed is a check for the following am	ount:		
\$52.50 Filing Fee \$61.25 Filing Fee	\$105.00 Filing Fee \$\infty\$		
and Certificate of Status	and Certified Copy Certified Copy, and Certificate of Status		
Status	Certificate of Status		
STREET ADDRESS:	MAILING ADDRESS:		
Registration Section	Registration Section		
Division of Corporations	Division of Corporations		
Clifton Building 2661 Executive Center Circle	P. O. Box 6327		
Tallahassee, FL 32301	Tallahassee, FL 32314		
7 dilanassee, 1 15 52501			

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP



Congress Shopping Center, LTD.

Insert name currently on file with Provide Department of State

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				
This amendment is submitted to amend the following	;			
A. If amending name, <u>enter the new name of the here</u> :	limited partnership or limited liability limited partnership			
New name must be distingui	shable and contain an acceptable suffix.			
Acceptable Limited Partnership suffixes: Limited Partner Acceptable Limited Liability Limited Partnership suffixes	ship, Limited, L.P., LP, or Ltd. : Limited Liability Limited Partnership, L.L.L.P. or LLLP.			
B. If amending mailing address and/or princ principal office address here:	cipal office address, enter new mailing address and/or			
New Principal Office Address: (Must be STREET address)	900 Osceola Drive, Suite 100A WPB, FL 33409			
New Mailing Address: (May be post office box)	900 Osceola Drive, Suite 100H WPB, FL 33409			
C. If amending the registered agent and/or regisnew registered agent and/or the new registered off	tered office address on our records, enter the name of the ice address here:			
Name of New Registered Agent:	Jeff George			
New Registered Office Address:	Jeff George 900 Osceola Drive, Ste. 100A Enter Florida street address			
	WPB , Florida 33409 Zip Code			

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 dutter and I am familiar with and accept the obligations of my position as registered agent.					
		NW	0 × 5		
		x ////	7 gm s		
		If Changing Registered Agent, Sign	ure 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>	Name	Address	Type of Action		
General Par	iner - Congress Manage Jeff George	ment, LLC. 970 North Congress	Add Remove		
General Partner	Jeff George	900 Oscada Drive, 11 WPB. FL 33409	Add Remove		
			Add Remove		
			Add Remove		
			Add Remove		
			Add Remove		
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 Pa	rtnership."		
This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.					
(NOTE: If adding or re	emoving" limited liability limited par	tnership" status, all general partne	rs must sign this amendment.)		

F. If amending any other information, enter change(s	s) here: (Attach additional sheets, if necessary.)
The intent of this filing is to i) al	hange the current General
Partner of "Congress Management, LL	
Partner of "Jeff George"; and	2) remove "Harald Dude" As
registered agent, and replace wi	th "Jeff George" As the
New registered agent.	NATURE OF THE PROPERTY OF THE
Effective date, if other than the date of filing: (Effective date cannot be prior to nor more than 90 days after the	ate this document is filed by the Florida Department of
State.)	SSEED
	FOT S
Signature(s) of a general partner or all general partner	ers*:
(*NOTE: Only one current general partner is required to sign this cremoving a "limited liability limited partnership" election statement when adding or removing a "limited liability limited partnership" el	. Chapter 620, F.S., requires all general partners to sign
x O	HAROLD PLACE
Signature(s) of all new or dissociating general partner	r(s), if any:
* Allen	Lett George
× ///// //	HAMOOD DUDE PAR CONGRESS MANNER UL
Filing Fee: \$52.50 Certified Copy (optional): \$52.50	
Certificate of Status (optional): \$8.75	