

Abi 00000000 284

(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

G. MCLEOD
MAR 24 2010
EXAMINER



300171971193

03/23/10--01031--018 **113.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 23 PM 1:35

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Congress Shopping Center 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:

Harald Dude
Contact Person
Congress Shopping Center, Ltd.
Firm/Company
1450 Enclave Cir.
Address
West Palm Beach, Fl. 33411
City, State and Zip Code
deevondude@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harald Dude at (561) 312 0530
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

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

Congress Shopping Center, 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 3-17-2010, assigned Florida document number 650520850, 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)

1450 Enclave Crl.
West Palm Beach, FL 33411

New Mailing Address:
(May be post office box)

1450 Enclave Crl.
West Palm Beach, FL 33411

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:

Harald Dude

New Registered Office Address:

1450 Enclave Crl.

Enter Florida street address

West Palm Beach Florida FL 33411

City

Zip Code

FILED
10 MAR 23 PM 1:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

The intent of this filing is to change the current General Partner of Jeff George to reflect the new General Partner "Congress Management LLC." and remove "Jeff George" as registered agent, and replace "Harald Dude" as the new registered agent.

Effective date, if other than the date of filing: ~~3-17-10~~

(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.)

Jeff George

Jeff George

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

Congress Management LLC
Dude

Harald Dude authorized agent

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

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.

Congress Management LLC

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>
<i>General Partner</i>	<i>Jeff George</i>		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<i>General Partner</i>	<i>Congress Management LLC</i>		<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
			<input type="checkbox"/> Add <input type="checkbox"/> 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 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.***)**