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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

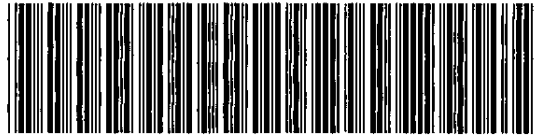
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08 MAY 15 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 16 2008

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** COLLINS COVE HOUSING PARTNERS, 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:

CHRISTOPHER C. FINLAY

(Contact Person)

FINLAY DEVELOPMENT, LLC

(Firm/Company)

4300 MARSH LANDING BLVD, SUITE 101

(Address)

JACKSONVILLE BEACH, FL 32250

(City, State and Zip Code)

For further information concerning this matter, please call:

PAUL R. WATERS

(Name of Contact Person)

at ( 904 ) 694-1117

(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

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

COLLINS COVE HOUSING PARTNERS, 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 02/28/2002, 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:**

N/A

(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 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: FINLAY HOLDINGS, INC.

New Registered Office Address: 4300 MARSH LANDING, BLVD, SUITE 101  
(Enter Florida street address)

JACKSONVILLE BEACH, Florida 32250  
(City) (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 duties, and I am familiar with and accept the obligations of my position as registered agent.*

FINLAY HOLDINGS, INC, a Florida corporation

By: \_\_\_\_\_

Christopher C. Finlay  
President

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SECRETARY OF STATE

C. 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	Collins Cove Housing	4300 Marsh Landing Blvd Suite 101 Jacksonville Beach, FL	<input type="checkbox"/> Add <input type="checkbox"/> Remove
	Associates , LLC	32250	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. 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.)

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

Collins Cove Housing Associates, LLC is hereby removed as general partner

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SECRETARY OF STATE

Effective date, if other than the date of filing: MAY 08, 2008

(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.)

FINLAY INTERESTS 46, Ltd., a Florida limited partnership

By: Finlay Interests GP 46, LLC., a Florida limited liability company, its general partner

By: Finlay GP Holdings, Ltd., a Florida limited partnership, its sole member

By: Finlay Holdings, Inc., a Florida corporation, its general partner

By: 

Christopher C. Finlay  
President

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

COLLINS COVE HOUSING ASSOCIATES, LLC., a Florida limited liability company

By: Finlay GP Holdings, Ltd., a Florida limited partnership, its sole member

By: Finlay Holdings, Inc., a Florida corporation, its general partner

By: 

Christopher C. Finlay  
President

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

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