

AD2000000718

(Requestor's Name)

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(Business Entity Name)

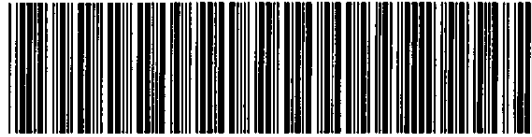
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07 JUL 16 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 22 Park + Shop Ltd.
(Name of Partnership)

DOCUMENT NUMBER: A 02000000 718

The enclosed Amendment to Partnership Registration and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stacy Calvert
(Name of Person)

22 Park + Shop Ltd
(Firm/Company)

1222 NW 14th St
(Address)

Boca Raton FL 33486
(City/State and Zip Code)

For further information concerning this matter, please call:

Stacy Calvert at 361 417-0720
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2007

STACY CALVERT
1222 NW 14TH ST.
BOCA RATON, FL 33486

SUBJECT: 22 PARK & SHOP LTD.
Ref. Number: A02000000718

We have received your document for 22 PARK & SHOP LTD. and your check(s) totaling \$525.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

There is a balance due of \$27.50.

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) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 307A00027688

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF
22 PARK & SHOP, LTD.**

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on May 20, 2002, adopts the following First Amendment to its Certificate of Limited Partnership.

1. The current name of the Partnership 22 PARK & SHOP, LTD.
2. The date of filing the Certificate of Limited Partnership for the Partnership was May 20, 2002.
3. The following amendments to the Certificate of Limited Partnership have been adopted:
 - A. Paragraph 3 is hereby deleted and the following inserted in place thereof:
3.The name of the agent for service of process on the Partnership is Stacy Calvert.
 - B. Paragraph 4 is hereby deleted and the following inserted in place thereof:
4.The address of the agent for service of process on the Partnership is 1222 NW 14th Street, Boca Raton, Florida 33486.
 - C. Paragraph 5 is hereby deleted and the following inserted in place thereof:
5.Stacy Calvert.
 - D. Paragraph 6 is hereby deleted and the following inserted in place thereof:
6.The mailing address of the Partnership is 1222 NW 14th Street, Boca Raton, Florida 33486.

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TALLAHASSEE, FLORIDA

E. Byron Hochhauer has died and new general partners have been admitted to the Partnership. Paragraph 8 is hereby deleted and the following inserted in place thereof:

8. The name and business address of the General Partners are as follows:

Jordanna Kavanagh
9464 State Road 68
Rushsylvania, OH 44347

Stacy Calvert
1222 NW 14th Street
Boca Raton, FL 33468

IN WITNESS WHEREOF, this First Amendment to the Certificate of Limited Partnership has been executed by the General Partner of 22 PARK & SHOP, LTD this 21 day of May, 2007.

Byron Hochhauer

By: Stacy Calvert
Stacy Calvert, Personal Representative

Stacy Calvert
Stacy Calvert

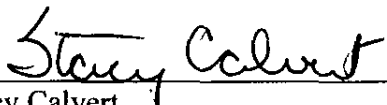
Jordanna Kavanagh
Jordanna Kavanagh

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for 22 PARK & SHOP, LTD., a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Limited 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


Stacy Calvert

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TALLAHASSEE, FLORIDA