

A03000000418

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To: Division of Corporations
Fax Number : (850) 617-6383

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From: Account Name : CORPDIRECT AGENTS, INC.
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

PELICAN ISLES LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$105.00

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H10000278635 3

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

PELICAN ISLES LIMITED PARTNERSHIP

(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 March 17, 2003, assigned Florida document number A03000000418, 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)

The Partnership, Inc.
1901 South Harbor City Blvd., 507
Melbourne, FL 32901

New Mailing Address:
(May be post office box)

The Partnership, Inc.
P.O. Box 510512
Melbourne Beach, FL 32951

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:

The Partnership, Inc.

New Registered Office Address:

1901 South Harbor City Blvd., Suite 507
(Enter Florida street address)

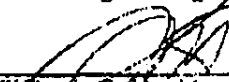
Melbourne, FL, Florida 32901
(City) (Zip Code)

H10000278635 3

H10000278635 3

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.


 (If Changing Registered Agent, Signature of New Registered Agent)
JOHN CORBETT - PRESIDENT

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>
_____	_____	SEE ATTACHED ADDENDUM	☐ Add ☐ Remove
_____	_____	_____	☐ 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 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.)

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H10000278635 3

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

Effective date, if other than the date of filing: December 31, 2010
(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.)

SEE ATTACHED ADDENDUM

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

SEE ATTACHED ADDENDUM

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

H10000278635 3

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ADDENDUM TO
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PELICAN ISLES LIMITED PARTNERSHIP

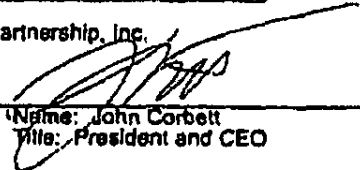
II Amending the General Partners:

<u>Title</u>	<u>Name and Address:</u>	<u>Type of Action:</u>
General Partner	THP Pelican Isles Corporation 7777B Davis Road Extension Suite 303B Hollywood, FL 33024	REMOVED
General Partner	The Partnership, Inc. 1901 South Harbor City Blvd., Suite 507 Melbourne, FL 32901	ADDED

SIGNATURES:

Signature of new general partner

The Partnership, Inc.

By: 

(Name: John Corbett
Title: President and CEO

Signature of dissociating general partner:

THP Pelican Isles Corporation

By:  president

Name: Oliver Pfeiffer
Title: President

H10000278635 3