

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

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

From:

Account Name : FRANK, WEINBERG, BLACK, P.L.
Account Number : 120040000083
Phone : (954) 474-8000
Fax Number : (954) 474-9850

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: knoro@fwblaw.net

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
THE PLAZA AT WELLINGTON GREEN, LLLP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$52.50

2016 AUG 18 PM 2:43

SECRETARY OF STATE
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2016 AUG 18 AM 9:36

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Help

K. SALY
EXAMINER

AUG 19



July 1, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE PLAZA AT WELLINGTON GREEN, LLLP
2335 S STATE RD 7
STE 800
WELLINGTON, FL 33414

SUBJECT: THE PLAZA AT WELLINGTON GREEN, LLLP
REF: A03000000860

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the dissociating general partner unless the document states the general partner is deceased or a guardian or general conservator has been appointed or the general partner previously filed a Statement of Dissociation with the Florida Department of State.

The document must be signed by a current general partner, if any, and by each newly designated general partner(s).

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) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

FAX Aud. #: H16000158788
Letter Number: 616A00013896

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TALLAHASSEE, FLORIDA

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

THE PLAZA AT WELLINGTON GREEN, LLLP

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 June 10, 2003, assigned Florida document number A03000000860, 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.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)

8858 Gun Park Drive, Suite 202A
Boulder, CO 80301

New Mailing Address:
(May be post office box)

8858 Gun Park Drive, Suite 202A
Boulder, CO 80301

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:

Steven A. Weinberg, Esq.

New Registered Office Address:

7805 SW Sixth Court

Enter Florida street address

Plantation

Florida

33324

City

Zip Code

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TALLAHASSEE, FLORIDA

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.


Steven A. Weinberg
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>
GP	CFH-Plaza at Wellington Office, LLC	6658 Gun Park Drive Suite 202A Boulder, CO 80301	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
GP	Plaza-WG, Inc.	23 Seneca Road Sea Ranch Lakes, FL 33308	<input type="checkbox"/> Add <input checked="" 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.)

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

Effective date, if other than the date of filing:

(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.)

CPH-PLAZA AT WELLINGTON
GREEN, LLC

New and Current General Partner

Alan Cohen manager

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

PLAZA-W.G., INC.

Dissociating General Partner

by: Richard D. Gault, Sr., President
[Signature]

Filing Fee: \$52.50
Certified Copy (optional): \$92.50
Certificate of Status (optional): \$8.75

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