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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

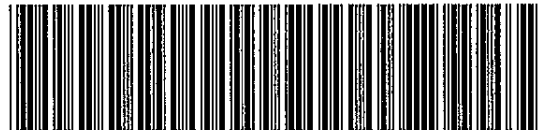
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 SEP 29 AM 11:47

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- GREEN ACRES OF NAPLES, LLLP

2-

3-

4-

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TALLAHASSEE, FLORIDA

☒ Walk-in

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☐ Will wait

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NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

**SECOND AMENDMENT TO AGREEMENT OF LIMITED LIABILITY
LIMITED PARTNERSHIP**

This Second Amendment to Agreement of Limited Liability Limited Partnership is made and entered into this 26th day of September, 2005, by and between **GREEN ACRES OF NAPLES, LLLP**, a Florida limited liability limited partnership, hereinafter referred to as "Green Acres"; **JAMES GLASE**, hereinafter referred to as "Glase"; **ROBERT SHEVLIN**, hereinafter referred to as "Shevlin"; and **ROBERT PAUL HARDY**, hereinafter referred to as "Hardy".

WITNESSETH

WHEREAS, Glase, Shevlin and Hardy constitute all of the partners of Green Acres.

WHEREAS, Glase has heretofore served as the General Partner of Green Acres.

WHEREAS, Glase has expressed a preference to be a limited partner, and Hardy has expressed an interest to become the sole general partner, of Green Acres.

NOW, THEREFORE, the parties hereto do hereby agree as follows:

1. The above-captioned recitals are true and correct.
2. Effective September 26, 2005, the parties hereto do hereby agree that Hardy shall be the sole general partner of Green Acres; and, further, that Glase and Shevlin shall be the sole limited partners of Green Acres.
3. Each partner's Percentage Interest in the Partnership shall remain 33 1/3%, and shall be unaffected as a result of the execution of this Second Amendment.

In all other respects, said Partnership Agreement, as previously amended, shall remain unchanged and in full force and effect.


Witness No. 1 Signature


Witness No. 1 Printed Name


Witness No. 2 Signature


Witness No. 2 Printed Name

GENERAL PARTNER:


Robert Paul Hardy

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 26th day of September, 2005 by JAMES GLASE, as Limited Partner of GREEN ACRES OF NAPLES, LLLP, a Florida limited liability limited partnership, who is personally known to me.


NOTARY PUBLIC

JACQUELINE K. LARSON
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD151730
EXPIRES 9/18/2008
BONDED 10001-000-NOTARY1

Typed, printed or stamped name of notary

My Commission Expires: 9/18/06