

A030000000992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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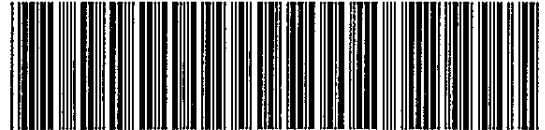
Special Instructions to Filing Officer:

NO off/dli listed, only GPS  
Send amend. for GP/corp.

A03-992

Amend.

Office Use Only



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04/04/06--01012--018 \*\*105.00

APPROVED  
AND  
FILED

06 APR 28 PM 2:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/1

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Staubach Company - Florida Holdings Limited Partnership  
(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:

Lucille Heil

(Contact Person)

The Staubach Company - Florida Holdings Limited Partnership

(Firm/Company)

121 West Trade Street #2800

(Address)

Charlotte, NC 28202

(City, State and Zip Code)

For further information concerning this matter, please call:

Lucille Heil at ( 704 ) 943.2300

(Name of Contact Person)

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 10, 2006

LUCILLE HEIL  
121 WEST TRADE STREET, #2800  
CHARLOTTE, NC 28202

SUBJECT: THE STAUBACH COMPANY - FLORIDA HOLDINGS LIMITED  
PARTNERSHIP  
Ref. Number: A03000000992

We have received your document for THE STAUBACH COMPANY - FLORIDA HOLDINGS LIMITED PARTNERSHIP and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited partnerships must list general partners and that can be other business entities registered with this office or individual people. Officers/directors are not recorded in our records for limited partnerships. If your general partners are changing, please amend the document to reflect the name of the general partner(s). If officers/directors need to be removed from the corporation, which is the general partner of this limited partnership please complete the enclosed profit corporation amendment form.

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) 245-6853.

Leslie Sellers  
Document Specialist

Letter Number: 806A00024143

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

**The Staubach Company - Florida Holdings 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 November 17, 2003, adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST:** Amendment(s): (Indicate information being amended, added, or deleted)

Mark A. Stratman - added as General Partner with 0% ownership


\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**SECOND:** 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(s)\*:

*(\*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)*

 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

 \_\_\_\_\_

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED