A-04000000343

(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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SECRETARY OF STATEONS
ONVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Division of	n Section Corporations			
SUBJECT:	{	MTK Group,	Ltd.	
1	Name of Florida Limited Pa	rtnership or Limit	ed Liabili	ity Limited Partnership
The enclosed Cert	ificate of Amendment a	and fee(s) are su	ubmitted	l for filing.
Please return all co	orrespondence concerni	ng this matter t	o:	
	Mark Foley			
, ,	Contact Person			
	Firm/Company			
1	6112 Via Monteverd	е		
	Address			
D	elray Beach, FL 334	46		
	City, State and Zip Code		_	
mfe	oley@carterbrothers.	com		
	to be used for future annua		n)	
		-		
For further inform	ation concerning this m	atter, please ca	ıll;	
Ma	ark Foley	at (<u>561</u>)	901-0728
Name of Cor	ntact Person	Area Cod	e and Day	ytime Telephone Number
Enclosed is a chec	k for the following amo	ount:		
\$52.50 Filing Fee	\$61.25 Filing Fee and Certificate of Status	\$105.00 Fi		S113.75 Filing Fee, Certified Copy, and Certificate of Status
STREET ADDRI	SS:			ADDRESS:
Registration Section				Section
Division of Corpor	rations			Corporations
Clifton Building). Box 6	
2661 Executive Ce		'i'all	anassee	, FL 32314
Tallahassee, FL 3	2301			

Miller & O'Neill

Attorneys at Law

Lawrence J. Miller, Esq. 1 Holly M. O'Neill, Esq. 1 Jami L. Huber, Esq. Gary W. Kovaes, Esq. Sara J. LeRoy, Esq. Brandan J. Pratt, Esq. Suite 400 East 2300 Glades Road Boca Raton, Florida 33431 Telephone: 561-353-3880 Telefax: 561-353-0643 www.mandolaw.com

March 4, 2011

Jan. C. Katynski, Paralegal Andrea, S. Werle, Paralegal

*11.M. in Taxation

Board Certified, Elder Low

*Board Certified, Wills, Trusts & Estates

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

Re: MTK Group, Ltd.

Document No.: A04000000393

Certificate of Amendment to Certificate of Limited Partnership

Dear Sir/Madam:

In connection with the above referenced matter, enclosed for filing is a Certificate of Amendment to Certificate of Limited Partnership of MTK Group, Ltd., together with a check in the amount of \$52.50 to cover your filing fee. Kindly acknowledge receipt of the enclosed by stamping the extra copy of this letter and returning it in the self-addressed envelope provided.

If you have any questions, or need additional information, please contact me. Thank you for your assistance in this matter.

Very truly yours,

MILLER & O'NEILL, P.L.

Sara J. LeRoy, Esq.

SJL:lsd Enclosures

DIVISION OF CORPORATIONS

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

MTK	Group, Ltd.
	file with Florida Department of State
limited liability limited partnership, whose certification	Florida Statutes, this Florida limited partnership or ificate was filed with the Florida Department of State on lorida document number A0400000393, o its certificate of limited partnership.
This amendment is submitted to amend the following	g:
A. If amending name, <u>enter the new name of the here</u> :	e limited partnership or limited liability limited partnership
New name must be distinguis	ishable and contain an acceptable suffix.
Acceptable Limited Partnership suffixes: Limited Partner. Acceptable Limited Liability Limited Partnership suffixes:	rship, Limited, L.P., LP, or Ltd. 5: Limited Liability Limited Partnership, L.L.L.P. or LLLP.
B. If amending mailing address and/or princ principal office address here:	cipal office address, <u>enter new mailing address and/or</u>
New Principal Office Address:	16112 Via Monteverde
(Must be STREET address)	Deiray Beach, FL 33446
New Mailing Address: (May be post office box)	16112 Via Monteverde Delray Beach, FL 33446
C. If amending the registered agent and/or regis- new registered agent and/or the new registered offi	stered office address on our records, <u>enter the name of the</u> fice address here:
Name of New Registered Agent:	
New Registered Office Address:	Enter Florida street address
	City Florida 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.

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>	Address	Type of Action
<u>GP</u>	MTK Management, Inc.	16370 Maddalena Place Delray Beach, FL 33446	Add Remove
GP	MTK Management, LLC L1 - 20350	16112 Via Monteverde Delray Beach, FL 33446	Add Remove
			Add Remove
			_ Add _ Remove
			_
			_
	l partnership or limited liability hip" status, enter change here:	y limited partnership is amen	ding its "limited liability
This Limite	ed Partnership hereby elects to be	a "Limited Liability Limited Pa	rtnership."
This Limite	ed Partnership hereby removes its	"Limited Liability Limited Par	tnership" status.
(NOTE: If adding a	or removing" limited liability limited po	artnership" status, all general partne	ers must sign this amendment.)

		-
		-
ffective date, if other than the date of filing:		
ffective date cannot be prior to nor more than 90 days after the date this document is file ate.)	d by the Florida Department of	
ignature(s) of a general partner or all general partners*:		
NOTE: Only one current general partner is required to sign this document unless the lim	nited partnership is adding or	
moving a "limited liability limited partnership" election statement. Chapter 620, F.S., recommon adding or removing a "limited liability limited partnership" election statement.)	quires all general partners to sign	i
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