

Oct. 19. 2011 3:08 PM
DIVISION OF CORPORATIONS

For: Hamlin Knowles Prouty

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A04000000465

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 : FORGES, HAMLIN, KNOWLES AND PROUTY, P
Account Number : 076077002227
Phone : (941) 748-3770
Fax Number : (941) 746-4160

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

Email Address: Mary.Friedman@alliantcapital.com

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
TIGER BAY OF GAINESVILLE LTD.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$52.50

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tiger Bay of Gainesville, Ltd.
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:

Mary Friedman

Contact Person

Alliant Real Estate Investments, LLC

Firm/Company

21600 Oxnard St., Suite 1200

Address

Woodland Hills, CA 91367

City, State and Zip Code

mary.friedman@alliantcapital.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Friedman

at (818) 449-5155

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Tiger Bay of Gainesville, Ltd.

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 24, 2004, assigned Florida document number A0400000465, 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)

21600 Oxnard St., Suite 1200
Woodland Hills, CA 91367

New Mailing Address:
(May be post office box)

21600 Oxnard St., Suite 1200
Woodland Hills, CA 91367

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:

Curtis D. Hamlin

New Registered Office Address:

1205 Manatee Avenue West

Enter Florida street address

Bradenton

Florida

34205

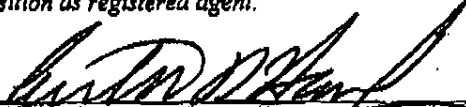
City

Zip Code

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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>	<u>Address</u>	<u>Type of Action</u>
	Tiger Bay Group, LLC	4707 NW 53 Ave.	<input type="checkbox"/> Add
	4-101416	Suite A	<input checked="" type="checkbox"/> Remove
	Alliant Holdings of	Gainesville, FL 32653	
	Tiger Bay, LLC	21600 Oxnard St.	<input checked="" type="checkbox"/> Add
		Suite 1200	<input type="checkbox"/> Remove
		Woodland Hills, CA 91367	
			<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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F. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Effective date, if other than the date of filing: September 21, 2011
(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, P.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

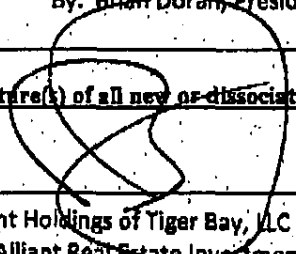

Alliant Holdings of Tiger Bay, LLC

By: Alliant Real Estate Investments, LLC;

its Sole Member

By: Brian Doran, President

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


Alliant Holdings of Tiger Bay, LLC

By: Alliant Real Estate Investments, LLC,

its Sole Member

By: Brian Doran, President

Tiger Bay Group, LLC

By: Tiger Bay Holdings, Ltd., its Sole Member

By: Tiger Bay Properties, Inc., its General Partner

By: 

Anne M. Wallace, President

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

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