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Florida Department of State
Division of Corporations
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Division of Corporations
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**LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
TIGER BAY OF GAINESVILLE LTD.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$52.50

SEP 25 2013

A. LUNT

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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:

John Nolde, Esq.
Contact Person
Winthrop & Weinstine, P.A.
Firm/Company
225 South Sixth Street, Suite 3500
Address
Minneapolis, MN 55402
City, State and Zip Code
jnolde@winthrop.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Nolde, Esq. at (612) 604-6720
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

FILED
2013 SEP 24 AM 10 57
TALLAHASSEE FL 32301

**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 LLP

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)

2001 West Blue Heron Boulevard
Riviera Beach, Florida 33404

New Mailing Address:
(May be post office box)

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:

The Partnership, Inc.

New Registered Office Address:

2001 West Blue Heron Boulevard

Enter Florida street address

Riviera Beach, Florida 33404
City Zip Code

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:

Title	Name	Address	Type of Action
	<u>The Partnership, Inc.</u>	<u>2001 West Blue Heron Boulevard</u> <u>Riviera Beach, Florida 33404</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	<u>Alliant Holdings of Tiger Bay, LLC</u>	<u>21600 Oxford Street, Suite 1200</u> <u>Woodland Hills, California 91367</u>	<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
			<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.)

F. 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.)

The Partnership, Inc.

By: JOHN CORBETT
Its: PRESIDENT & CEO

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

Alliant Holdings of Tiger Bay, LLC

By: _____

Its: _____

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

P. 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.)

The Partnership, Inc.

By: John Corbett, 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:

Its:

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