

A040000000862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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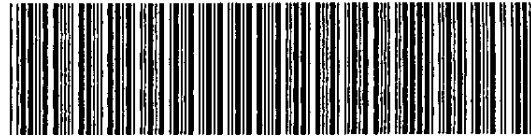
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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2011 JAN 26 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

JAN 27 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: North US 1, 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:

Ronald Frederick
Contact Person
B&R Management Group, LLC
Firm/Company
25 Golden Oak Lane
Address
Ormond Beach, FL 32174
City, State and Zip Code
ronfrederick@cfl.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ron Frederick at (386) 334 8997
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

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

North US 1, 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 May 26, 2004, assigned Florida document number A04000000862, 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)

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:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

City

Zip Code

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New Registered Agent's Signature, if changing Registered Agent:

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
_____	_____	_____ _____ _____	<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
_____	_____	_____ _____ _____	<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.)

The term of this Partnership shall dissolve May 31, 2030, unless sooner dissolved

or terminated as per Section 1 paragraph 1.03.


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.)

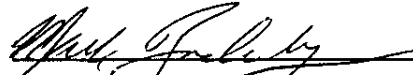
Signature(s) of a general partner or all general partners*:

(*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.)

B+R MANAGEMENT GROUP, LLC



Ronald Frederick MGRM



Mark Budimsky MGRM

Signature(s) of all 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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TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF NORTH US 1, LTD.

Pursuant to the provision of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate (the "Certificate") was filed with the Florida Department of State on May 26, 2004, assigned Florida Document Number A04000000862, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

- A. Notwithstanding anything to the contrary in the Certificate, the latest date upon which the Limited Partnership is to be dissolved is May 31, 2030.

Dated: Dec. 31, 2010

General Partner:

B&R management Group, LLC, a
Florida limited liability company,

By: Mark "Buddy" Budiansky
Mark "Buddy" Budiansky, Managing Member

By: Ronald E. Frederick
Ronald E. Frederick, Managing Member

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Limited Partners:

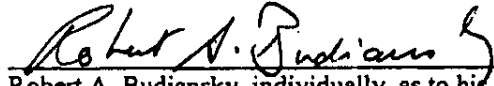
Sheriff Guindi
Sheriff Guindi, individually, as to his 10% interest

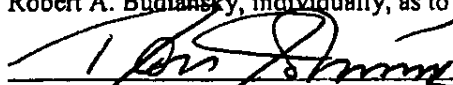
Ronald E. Frederick
Ronald E. Frederick, individually, as to his 19.5% interest


Mark "Buddy" Budiansky
Mark "Buddy" Budiansky, individually, as to his 19.5% interest

Charles D. Hood
Charles D. Hood, individually, as to his 10% interest

Kenneth E. Nichols
Kenneth E. Nichols, individually, as to his 10% interest


Robert A. Budiansky, individually, as to his 10% interest


Donald C. Johnson, individually, as to his 10% interest


Gerald Glickstein, individually, as to his 10% interest

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TALLAHASSEE, FLORIDA