# A04000001305

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SECRETARY OF STATE OIVISION OF CORPORATIONS



# CHANDELLE VENTURES, INC. 5125 Race Court, Suite A Denver, CO 80216

June 9, 2011

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

Subject:

Ackerman-Walden, Limited Partnership

To Whom It May Concern:

The enclosed Certificate of Amendment is hereby submitted for filing. Also enclosed is a check in the amount of \$52.50 for the filing fee. Please return all correspondence concerning this matter to:

Michael A. Ackerman Ackerman-Walden, Inc. 5125 Race Court, Suite A Denver, CO 80216

Jearratano

E-mail address: mackerman@BSIDesigns.com

For further information concerning this matter, please do not hesitate to contact me at (303) 331-8777x 221.

Sincerely,

Linda Giarratano

**Executive Assistant** 

Enclosures

### CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

### ACKERMAN-WALDEN LIMITED PARTNERSHIP

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 August 10, 2004, assigned Florida document number A04000001305, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

The statement, "The latest date upon which the Limited Partnership is to be dissolved is: December 31, 2050" is deleted from the Certificate of Limited Partnership in its entirety and a statement that "The Partnership shall continue in perpetuity until dissolved as provided in the Partnership Agreement" is substituted in lieu thereof.

ACKERMAN-WALDEN, INC., General Partner

Michael A. Ackerman, President

# FIRST AMENDMENT OF ACKERMAN-WALDEN LIMITED PARTNERSHIP LIMITED PARTNERSHIP AGREEMENT

This First Amendment of the Ackerman-Walden Limited Partnership Limited Partnership Agreement dated August 11, 2004 ("Partnership Agreement") is made this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2011 between and among Ackerman-Walden, Inc., a Florida corporation, Michael A. Ackerman, Steven J. Ackerman and Cherilyn K. Ovca, as Trustees of the Don E. Ackerman Trust U/A/D 12/14/96, as amended, and Michael A. Ackerman, Steven J. Ackerman and Cherilyn K. Ovca.

Section 7.1 of the Partnership Agreement is deleted in its entirety and the following is substituted in lieu thereof:

7.1. Term and Precedence. The Partnership shall continue in perpetuity until sooner terminated in accordance with the provisions of this Section 7. No Limited Partner in his capacity as a limited partner shall have the right, and each Limited Partner hereby agrees not to dissolve, terminate or liquidate, or to petition a court for the dissolution, termination or liquidation of the Partnership, except as provided in this Agreement. Each Limited Partner hereby waives and renounces, to the fullest extent permitted by law, all right and benefit conferred by any statute or rule of law upon such Limited Partner to dissolve, terminate or liquidate, or to petition a court for the dissolution, termination or liquidation of the Partnership in any manner other than as provided in this Agreement.

Except as amended hereby, the Partnership Agreement is hereby in all respects ratified, approved and confirmed.

IN WITNESS WHEREOF, this First Amendment may be executed in counterparts, each of which when taken together shall constitute one and the same agreement binding upon all Partners.

GENERAL PARTNER:

ACKERMAN-WALDEN, INC.,
a Florida corporation

By:

Michael A. Ackerman, President

(signatures continued on next page)

## LIMITED PARTNERS:

DON E. ACKERMAN TRUST U/A/D 12/14/96, AS AMENDED

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Ву:
Michael A. Ackerman, Trustee
By:
Steven J. Ackerman, Trustee
C
Do
By:Cherilyn K. Ovea, Trustee
Cherilyn K. Ovea, Trustee
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MICHAEL A. ACKERMAN
Halle.
STEVEN J. ACKERMAN

CHERILYN K. OVCA

LIMITED PARTNERS:

DON E. ACKERMAN TRUST U/A/D 12/14/96, AS AMENDED

Michael A. Ackerman, Trustee

7. Ackerman, Trustee

Cherilyn K. Ovea, Trustee

MICHAEL A. ACKERMAN

STEVEN J. ACKERMAN

CHERILYN K. OVCA