

A04000001657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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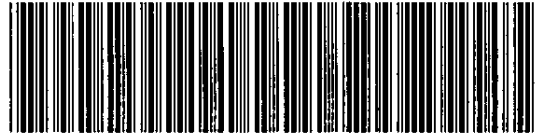
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amendment
LP A04-1657
CC

FILED
09 APR 14 PM 12:39
RECEIVED OF STATE
TALLAHASSEE, FLORIDA

N. CAUSSEAU

APR 15 2009

EXAMINER

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April 13, 2009

Via Federal Express

Registration Section
Division of Corporation
Clifton Building
2661 executive Center Drive
Tallahassee, Florida 32301

Re: Allen Konrad Capital Appreciation Investors Ltd. Doc. #A04000001657

Dear Madam or Sir:

Attached please find the executed Certificate of Amendment to Certificate of Limited Partnership of Allen Konrad Capital Appreciation Investors Ltd., a Florida limited partnership.

Also enclosed you will find our check in the amount of \$105.00, payable to Florida Department of State to cover the filing fee and the fee for a certified copy.

Thank you for your attention to this matter. Should you need anything further, please contact the undersigned at your earliest convenience.

Sincerely,


Toni Clark

Certified Legal Assistant

Enclosures

cc: William L. Rafferty, Jr., Esq. (w/o encl)

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

ALLEN KONRAD CAPITAL APPRECIATION INVESTORS LTD.
(Insert name currently on file with Florida Department of State)

FILED
09 APR 14 PM 12:39
RECORDING OF STATE
TALLAHASSEE, FLORIDA

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 October 20, 2004, assigned Florida document number A04000001657, 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)

6600 N. Andrews Avenue
Suite 282
Fort Lauderdale, FL 33309

New Mailing Address:
(May be post office box)

6600 N. Andrews Avenue
Suite 282
Fort Lauderdale, FL 33309

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:

William L. Rafferty, Jr., Esq.

New Registered Office Address:

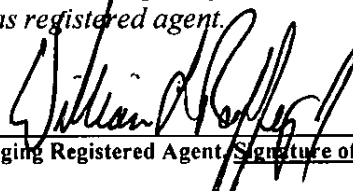
1401 Brickell Avenue, Suite 825

(Enter Florida street address)

Miami, Florida 33131
(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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
GP	Allen Konrad Real Estate Management Corp.	1877 S. Federal Hwy. Suite 101 Boca Raton, FL 33432	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	Konrad Investment Management Corp.	6600 N. Andrews Avenue Suite 282 Fort Lauderdale, FL 33309	<input checked="" 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

P07-33100

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.)

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09 APR 14 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

Konrad Investment Management Corp.

By: _____

Robert Konrad, President

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

Konrad Investment Management Corp.

By: _____

Robert Konrad, President

Allen Konrad Real Estate Management Corp.

By: _____

Robert Konrad, President

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