

A040000001740

(Requestor's Name)

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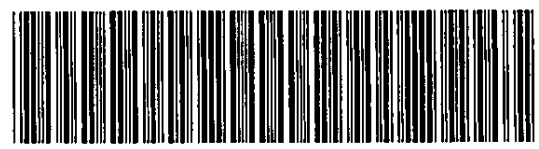
(Business Entity Name)

(Document Number)

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OFFICE OF STATE
TALLAHASSEE, FLORIDA

MAY 22 2013
D. BUTLER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Regions Financial Tower, LLLP
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:

Nannette Gammon
Contact Person
Ecclestone Organization
Firm/Company
1555 Palm Beach Lakes Boulevard, Suite 1100
Address
West Palm Beach, Florida 33401
City, State and Zip Code
nannetteg@ecclestone.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Nannette Gammon at (561) 686-2000
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**

Regions Financial Tower, LLLP

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Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited liability limited partnership, whose certificate was filed with the Florida Department of State on November 5, 2004, assigned Florida document number A04000001740 adopts the following certificate of amendment to its certificate of limited partnership.


This amendment is submitted to amend the following:

A. Name Amendment. The new name of the limited partnerships is:

Tower 1555, LLLP

1555 Operating Company, General Partner

By :


Nannette Gammon, Vice President