

A04000002035

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(Business Entity Name)

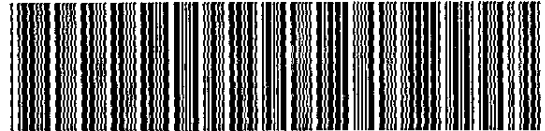
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 DEC 13 P 3:47

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CT Capital, Ltd.

(Name of Limited Partnership)

DOCUMENT NUMBER: A04000002035

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL R. LeMAIRE, ESQ.

(Name of Person)

SADER & LeMAIRE, P.A.

(Firm/Company)

1901 W. Cypress Creek Road, Suite 415

(Address)

FORT LAUDERDALE, FL 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL R. LeMAIRE, ESQ.

(Name of Person)

at (954)

776-7004

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee &
Certificate of Status

☐ \$105.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$113.75 Filing Fee
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

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SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-14-01 BY 60322 UC

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

CT CAPITAL, LTD.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on December 21, 2004, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

The sole General Partner is changed to CT CAPITAL ADVISORS, INC., a Florida corporation, the address of which is 6300 N.E. 1st Avenue, Suite 200, Fort Lauderdale, FL 33334.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

CT Capital, LLC, current General Partner

BY: CT Capital Advisors, Inc. its
Managing Member

By: 

Signature(s) of new general partner(s), if applicable:

Jeffrey S. Roschman, President

CT Capital Advisors, Inc., new General Partner

By: 

Jeffrey S. Roschman, President

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2005 DEC 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA