## P050000000005

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## COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: ON THE BAY YACHT CLUB, LLLP (Name of Limited Partnership)
DOCUMENT NUMBER: <u>A0500000205</u>
The enclosed Certificate of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
GASTON R. ALVAREZ, ESQ. (Name of Person)
GASTON R. ALVAREZ, P. A.
(Firm/Company)  2701 LE JEUNE ROAD, SUITE 407
(Address)  CORAL GABLES, FL. 33134  (City/State and Zip Code)
For further information concerning this matter, please call:
GASTON R. ALVAREZ, ESQ. at ( 305 ) 443-3812
(Name of Person) (Area Code & Daytime Telephone Number)  Enclosed is a check for the following amount:
\$52.50 Filing Fee \$\begin{array}{ c c c c c c c c c c c c c c c c c c c
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

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

ON THE BAY YACHT CLUB, LLLP

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_	(Insert name currently on file with Florida Dept. of State)		•	
P	Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certifi	cate was		
	filed with the Florida Dept. of State on JANUARY 28, 2005 , adopts the following certif			
	amendment to its certificate of limited partnership.			
Ŧ	FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)			
	CLE 4 IS HEREBY AMENDED TO READ AS FOLLOWS:  AILING ADDRESS:   801 BRICKELL BAY DRIVE, SUITE 471, MIAMI, FL. 33131			
	OUT BROKELL BITT BITTER, GOTTE IT I, IIII IIII, I E. GOTTE			
	CLE 6 IS HEREBY AMENDED TO READ AS FOLLOWS: NAMES OF GENERAL PARTNERS: BRICKELL BAY ENTERTAINMENT COMPANY AND POI -52341 AL-RO INVESTMENTS, INC. \$15-134147			
7	SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department Signature (s) Signature of current general partner:  BRICKELL BAY DYTERTALINMENT COMPANY BY	ient of Sta	ite.	소/대통
S	Signature(s) of new general pariner(s), if applicable:  RICKELL BAY ENTERTAINMENT COMPANY  BY:  AL-RO INVESTMENTS, INC.  By:	TAIL SAID	06 APR 13	FIL
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