

A05000000 259

(Requestor's Name)

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(City/State/Zip/Phone #)

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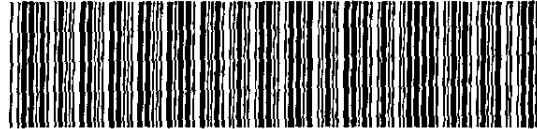
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hacienda Four Aces Partnership, Ltd.
(Name of Limited Partnership)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Richard A. Alayon, Esq.
(Name of Person)

Alayon & Associates, P.A.
(Firm/Company)

2450 SW 137th Avenue, Suite 221
(Address)

Miami, Florida 33175
(City/State and Zip Code)

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For further information concerning this matter, please call:

Richard A. Alayon, Esq. at (305) 221-2110
(Name of Person) (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 ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

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

Hacienda Four Aces Partnership, Ltd. (Article # A05000000259)

(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 February 7, 2005, adopts the following certificate of amendment to its certificate of limited partnership.

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

Article 3, General Partner, is hereby changed to: Hacienda Four Aces Management Corp. ✓

P05000020503

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

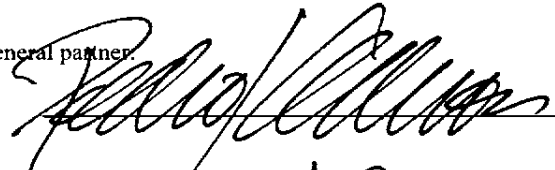
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SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner.



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

