

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : FRANK, WEINBERG, BLACK, P.L.
Account Number : I20040000083
Phone : (954) 474-8000
Fax Number : (954) 474-9850

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

THE FOUNDRY-MILL, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Foundry-Mill, Ltd.
(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:

Steven C. Elkin, Esq.
(Contact Person)
Frank, Weinberg & Black, P.L.
(Firm/Company)
7805 S.W. 6th Court
(Address)
Plantation, FL 33324
(City, State and Zip Code)

For further information concerning this matter, please call:

Steven E. Elkin at (954) 474-8000
(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

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

The Foundry-Mill, Ltd.

(Insert name currently on file with Florida Department of State)

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 February 24, 2005, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

Article 3 of the Certificate of Limited Partnership of this partnership is hereby deleted in its entirety and replaced with the following:

The name and business address of the General Partner is:

Foundry-Mill Development, LLC LD5000036970
425 N. Andrews Avenue, #2
Fort Lauderdale, FL 33301

SECOND: 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(s)*:
(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)
Foundry-Mill Development, LLC

By: [Signature]
Alan C. Hooper, Manager

Signature(s) of new or dissociating general partner(s), if any:
Foundry-Mill Development, LLC

By: [Signature]
Alan C. Hooper, Manager
Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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