

File 2nd

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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : CORPORATION SERVICE COMPANY
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Company Restating

or on

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RESUBMIT

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Heather x2908

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

BAY HARBOR ISLAND ASSOCIATES, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$52.50

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Flor. NO. 705 Sept P. 2 State



April 27, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BAY HARBOR ISLAND ASSOCIATES, LTD.
C/O SWITZENBAUM & ASSOCIATES
200 S BROAD STREET 6TH FLOOR
PHILADELPHIA, PA 19102

SUBJECT: BAY HARBOR ISLAND ASSOCIATES, LTD.
REF: A05000000699

RESUBMIT
Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Because this is a Florida LP, you must submit a certificate of amendment to certificate of Limited Partnership form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

FAX Aud. #: H07000113827
Letter Number: 407A00028966

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H07000113827 3

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

BAY HARBOR ISLAND ASSOCIATES, 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 4/8/2005, adopts the following certificate of amendment to its certificate of limited partnership.

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

The general partner is being amended to the following:

BHA Associates, Limited

c/o Switzenbaum & Associates

200 S Broad Street, 6th Floor

Philadelphia, PA 19102

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.)

Signature(s) of new or dissociating general partner(s), if any:

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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