

To: Page 1 of 3

Division of Corporations

Page 1 of 1

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KNIGHTS ASSOCIATES, L.L.L.P.

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Electronic Filing Menu

Corporate Filing Menu

Help

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To: Page 2 of 2

05/22/2014 4:57:13 PM EDT

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H14000122769 3

**AMENDMENT TO THE  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
KNIGHTS ASSOCIATES, L.L.L.P.,  
a Florida limited liability limited partnership  
FLORIDA DOCUMENT #A5000000737**

**RUBEN-HOLLAND MANAGEMENT, LLC**, a Florida limited liability company ("Ruben-Holland"), as previously designated Managing General Partner of Knights Associates, L.L.L.P., a Florida limited liability limited partnership (the "Partnership"), whose Certificate of Limited Partnership was filed with the Florida Secretary of State on April 13, 2005, and **KNIGHTS MANAGEMENT ASSOCIATES, LLC**, a Florida limited liability company ("Knights Management"), as a new Managing General Partner of the Partnership, hereby amend the Certificate of Limited Partnership as follows:

1. Paragraphs 2 through 5 are hereby amended in their entirety to read as follows:

2. The mailing address of the Partnership is:

1991 Main Street, #183  
Sarasota, Florida 34236

3. The principal office address of the Partnership is:

1991 Main Street, Suite 283  
Sarasota, Florida 34236

4. The name and address of the registered agent of the Partnership is:

Cross Street Corporate Services, LLC  
200 South Orange Avenue  
Sarasota, Florida 34236

5. The name and address of the general partners of the Partnership are:

Ruben-Holland Management, LLC  
P.O. Box 11467  
Bradenton, FL 34282  
  
Knights Management Associates, LLC  
1 South School Avenue, Suite 401  
Sarasota, Florida 34237

2. The term "Managing General Partners" means Ruben-Holland, Knights Management, and any other person or entity admitted as a Managing General Partner by consenting to be bound by the terms of the Partnership's Limited Liability Limited Partnership Agreement. A Managing General Partner may be both a general partner and a limited partner of the Partnership. The Managing General Partners' address is: 1991 Main Street, #183, Sarasota, FL 34236.

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H14000122769 3



To: Page 3 of 3

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H14000122769 3

3. Except as expressly provided herein, all the terms and provisions of the Certificate of Limited Partnership will remain in full force and effect and are hereby ratified and confirmed.

4. The execution of this Amendment by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, Ruben-Holland and Knights Management have executed this Amendment to the Certificate of Limited Partnership of the Partnership as of the 20th day of May 2014.

RUBEN-HOLLAND  
MANAGEMENT, LLC

By: 

ROGER L. HOLLAND  
As Its Manager

KNIGHT'S MANAGEMENT  
ASSOCIATES, LLC

By: 

BETSY KANE-HARTNETT  
As Its Manager

MANAGING GENERAL PARTNERS

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Knights Associates, L.L.P., a Florida limited liability limited partnership (the "Partnership"), the undersigned, on behalf of the Partnership, agrees to accept service of process for the Partnership and to comply with all statutes relative to the complete and proper performance of the duties of registered agent.

CROSS STREET CORPORATE  
SERVICES, LLC

By: 

J. MICHAEL HARTENSTINE  
As Its Vice President

REGISTERED AGENT

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H14000122769 3