

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

## COCOA LANDING, LLLP

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Florida Dept of State



June 27, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

COCOA LANDING, LLLP  
3300 PGA BLVD., STE. 330  
PALM BEACH GARDENS, FL 33410

SUBJECT: COCOA LANDING, LLLP  
REF: A05000001022

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

The document must be signed by the dissociating general partner unless document states the general partner is deceased or a guardian or general conservator has been appointed or the general partner previously filed a Statement of Dissociation with the Florida Department of State.

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) 245-6020.

Tammi Cline  
Regulatory Specialist II

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## MESSAGE:

Ref: A05000001022

Correction has been made per your letter dated June 27, 2008.

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**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
COCOA LANDING, LLLP**

THIS CERTIFICATE OF AMENDMENT is made this 14th day of August, 2008, by Cocoa Landing GP Corp., a Florida corporation and the new general partner of Cocoa Landing, LLLP, a Florida limited liability limited partnership (the "Partnership"). The undersigned certifies as follows:

1. The name of the limited liability limited partnership is Cocoa Landing, LLLP.
2. The Certificate of Limited Partnership of the Partnership was originally filed with the Florida Secretary of State on May 20, 2005.
3. The Certificate of Limited Partnership of the Partnership is hereby amended to indicate that Allied GP, LLC has been removed as a general partner of the Partnership and is being replaced by Cocoa Landing GP Corp. Therefore, paragraph 4 of the Partnership's Certificate of Limited Partnership has been amended to provide as follows:

"The name and business address of the general partner of the Partnership is as follows:

*POB-2044* Cocoa Landing GP Corp. 75 NE 6<sup>th</sup> Avenue, Suite 103  
Delray Beach, Florida 33483"

4. This Certificate of Amendment is made in accordance with Section 620.109 of the Florida Statutes.

**NEW GENERAL PARTNER:**

Cocoa Landing GP Corp., a Florida corporation, as  
new general partner

By: *[Signature]*  
Norman S. Weinstein, President

**REMOVED GENERAL PARTNER:**

ALLIED GP, LLC, a Florida limited liability  
company

By: Cocoa Landing GP Corp., a Florida  
corporation, as attorney in fact

By: *[Signature]*  
Norman S. Weinstein, President

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27/01/0000

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