

A05000001442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

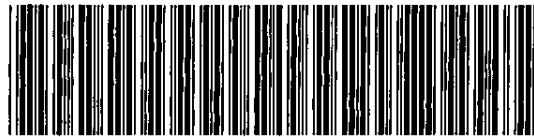
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 MAR - 3 PM 4: 25

T. HAMPTON

MAR - 4 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ayres Rock, 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:

Christopher W. Hayes

(Contact Person)

Godbold, Downing, Sheahan & Bill, P.A.

(Firm/Company)

222 W. Comstock Avenue, Suite 101

(Address)

Winter Park, Florida 32789

(City, State and Zip Code)

For further information concerning this matter, please call:

Christopher W. Hayes

(Name of Contact Person)

at (407) 647-4418

(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

GODBOLD, DOWNING, SHEAHAN & BILL

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

GENE H. GODBOLD
GRANT T. DOWNING
MICHAEL J. SHEAHAN
JOHN HOWELL BILL
JANET M. LOWER
JOHN P. JUNOD
CHRISTOPHER W. HAYES

222 WEST COMSTOCK AVENUE
SUITE 101
WINTER PARK, FLORIDA 32789

TELEPHONE (407) 647-4418
FACSIMILE (407) 647-2089
lawoffice@gdsblaw.com

February 29, 2008

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

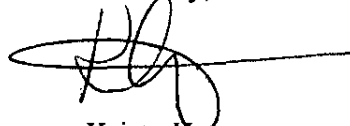
Re: Ayres Rock, Ltd.

Dear Sir or Madam:

In regard to the above referenced entity, please find original Amendment to Certificate of Limited Partnership to be filed with the Secretary of State of the State of Florida, together with our check in the amount of \$105.00 representing the filing fee and Certified Copy.

I appreciate your assistance and should you have any questions, please do not hesitate to contact me at the telephone number listed in the above letterhead.

Sincerely,



Kristy Horan,
Assistant to Grant T. Downing

/klh
encl.

cc: Paul Oxley (via email w/out encls.)
Christopher W. Hayes (via interoffice delivery w/out encls.)
Grant T. Downing (via interoffice delivery w/out encls.)

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

Ayres Rock, Ltd.

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

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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 July 21, 2005, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

(New name must be distinguishable and contain an acceptable suffix.)

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Grant T. Downing

New Registered Office Address: 222 W. Comstock Avenue, Suite 101
(Enter Florida street address)

Winter Park, Florida 32789
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(If Changing Registered Agent, Signature of New Registered Agent)

C. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: *If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.***)**

E. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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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 or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

Please see attached signature page

_____	_____
_____	_____
_____	_____
_____	_____

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

_____	_____
_____	_____
_____	_____
_____	_____

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

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**Signature Page to Amendment to Certificate of Limited Partnership
Ayres Rock, Ltd.**

**Ayres Rock GP, LLC, a Florida limited liability
company, the General Partner**

**By: Avalon Road Properties, LLC, a Florida
limited liability company, its Managing
Member**

**By: _____
Paul Oxley, Manager**



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