

A05000001653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

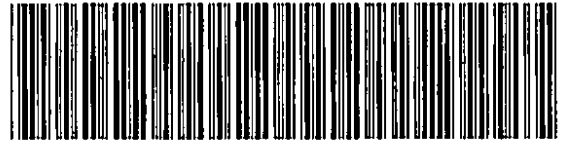
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 JUN 21 PM 4:51
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HEREIN IS UNCLASSIFIED
DATE 06/25/18 BY 60322/UC/STP/STP

B FIGUEROA

JUN 25 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2018

John Verlaque
1260 STELTON RD
PISCATAWAY, NJ 08854

SUBJECT: TH HARBOUR, LLLP
Ref. Number: A05000001653

We have received your document for TH HARBOUR, LLLP and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please choose either the Certificate of Amendment or the Amended and Restated Articles to file.

Please return the corrected original and one copy of 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) 245-6051.

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 118A00012234

The WEINGARTEN LAW FIRM, LLC
Attorneys at Law

Sheryl A. Weingarten
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John W. Verlaque
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Cheri R. Ciano

Of Counsel
Douglas K. Wolfson
Richard D. Wilkinson

June 15, 2018

VIA UPS Overnight Delivery

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

Attention: Brittany M. Figueroa
Regulatory Specialist II

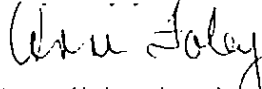
Re: TH Harbour, LLP
Ref. No. A05000001653

Dear M. Figueroa:

We are in receipt of your June 12, 2018 correspondence, copy of which is attached. Enclosed please find an original and one copy of the Certificate of Amendment, which we respectfully request be filed with the Court.

Thank you for your attention to this matter.

Very truly yours,


Anne Foley, Paralegal

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

TH HARBOUR LLLP

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 08/25/2005, assigned Florida document number A05000001653, 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 mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:

(Must be STREET address)

New Mailing Address:

(May be post office box)

1260 Stelton Road
Piscataway, NJ 08854

C. 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:

Danielle Graef

New Registered Office Address:

9000 Colby Drive

Enter Florida street address

Ft. Myers

City

, Florida 33919

Zip Code

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

[illegible]

☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."

☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

Page 2 of 3

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

The duration of the LLLP shall be perpetual.

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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.)

M&M Bradenton GP LLC (new) General Partner

By: _____

Jack Morris, Manager

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

LNR Heritage Harbour GP LLC (dissociated)GP

M&M Bradenton GP LLC (new) General Partner

By: _____

Jack Morris, Manager

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