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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
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TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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RECEIVED
10 OCT -5 PM 3:51
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TALLAHASSEE, FLORIDA

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
FOX HOLLOW ASSOCIATES, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$52.50

A. LUNT

OCT - 6 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FOX HOLLOW ASSOCIATES, 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:

Jeffrey Snyder, Esq.
Contact Person
Katsky Korins LLP
Firm/Company
605 Third Avenue
Address
New York, NY 10158
City, State and Zip Code
jsnyder@katskykorins.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey Snyder at (212) 716-3230
Name of Contact Person 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

FOX HOLLOW ASSOCIATES, LTD.

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

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TALLAHASSEE, FLORIDA

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 August 29, 2005, assigned Florida document number A05-1671, 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:

<u>New Principal Office Address:</u> (Must be STREET address)	<u>c/o Centerline Capital Group Inc.</u> <u>625 Madison Avenue, 5th Floor</u> <u>New York, NY 10022</u>
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<u>New Mailing Address:</u> (May be post office box)	<u>c/o Centerline Capital Group Inc.</u> <u>625 Madison Avenue, 5th Floor</u> <u>New York, NY 10022</u>
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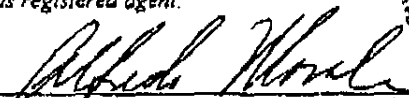
C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

<u>Name of New Registered Agent:</u>	<u>CT Corporation System</u>
<u>New Registered Office Address:</u>	<u>1200 South Pine Island Road</u> <i>Enter Florida street address</i>
	<u>Plantation</u> , Florida <u>33324</u>
	City Zip Code

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TALLAHASSEE, FLORIDA

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

D. 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>
_____	<u>see attached addendum</u>	_____ _____ _____	☐ Add ☒ Remove
_____	<u>see attached addendum</u>	_____ _____ _____	☒ Add ☐ Remove
_____	_____	_____ _____ _____	☐ Add ☐ Remove
_____	_____	_____ _____ _____	☐ Add ☐ Remove
_____	_____	_____ _____ _____	☐ Add ☐ Remove
_____	_____	_____ _____ _____	☐ Add ☐ Remove

E. 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.)

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

N/A

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.)

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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.)

SEE ATTACHED SIGNATURE ADDENDUM

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

SEE ATTACHED SIGNATURE ADDENDUM

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

ADDENDUM TO
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
FOX HOLLOW ASSOCIATES, LTD.

D. Amending the General Partners:

<u>Title:</u>	<u>Name and Address:</u>	<u>Type of Action:</u>
General Partner	Fox Hollow Management, LLC 4221 Wilshire Blvd, Suite 260 Los Angeles, CA 90010	REMOVED
General Partner	3536 Prairie Fox Lane LLC c/o Centerline Capital Group Inc. 625 Madison Avenue, 5 th Floor New York, NY 10022 MI-2941	ADDED

SIGNATURES:

Signature of new general partner:

3536 Prairie Fox Lane LLC

By: Centerline Guaranteed Manager LLC, its manager

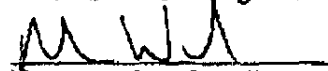
By: 
Name: Andrew J. Weil
Title: Executive Managing Director

Signature of dissociating general partner:

Fox Hollow Management, LLC

By: 3536 Prairie Fox Lane LLC, its attorney-in-fact

By: Centerline Guaranteed Manager LLC, its manager

By: 
Name: Andrew J. Weil
Title: Executive Managing Director

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