

A05000001800

Florida Department of State
Division of Corporations
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L. SELLERS

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EXAMINER



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RESUBMIT

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

CAMPANIA HOLDINGS, LIMITED PARTNERSHIP

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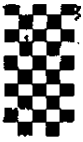
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March 25, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAMPANIA HOLDINGS, LIMITED PARTNERSHIP
3738 RACHEL LANE
NAPLES, FL 34103

SUBJECT: CAMPANIA HOLDINGS, LIMITED PARTNERSHIP
REF: A05000001800

RESUBMIT

Please give original
submission date as file date.

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

The document must be signed by the dissociating general partner unless the 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) 245-6967.

Leslie Sellers
Regulatory Specialist II

FAX Aud. #: H09000068954
Letter Number: 309A00010044

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
CAMFANIA HOLDINGS, LIMITED PARTNERSHIP**

(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 September 26, 2005, assigned Florida document number A05000001800 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)

Fifth Third Private Bank, as personal
representative of the Estate of Cataldo J. Capozza
999 Vanderbilt Beach Road, Mail Drop B9993G
Naples, FL 34108

New Mailing Address:
(May be post office box)

Fifth Third Private Bank, as personal
representative of the Estate of Cataldo J. Capozza
PO Box 413021 - Mail Drop B9993G
Naples, Florida 34101-3021

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:

Charles L. White

New Registered Office Address:

c/o Fifth Third Private Bank, as personal representative
of the Estate of Cataldo J. Capozza

(Enter Florida street address)

999 Vanderbilt Beach Road - Mail Drop B9993G

Naples, Florida 34101

(City)

(Zip Code)

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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.

C. J. Capozza
 (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>Cataldo J. Capozza</u>	<u>3738 Rachel Lane</u> <u>Naples, FL 34103</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	<u>Fifth Third Private Bank, as personal representative of the Estate of Cataldo J. Capozza</u>	<u>PO Box 413021 -</u> <u>Mail Drop B9993G</u> <u>Naples, FL 34101</u>	<input checked="" 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

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.)

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

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.)*

**Fifth Third ~~Private~~ Bank, as personal
representative of the Estate of**

Cataldo J. Capozza

By: E. J. Alt

Its: Vice President

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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