

**A060000000081**

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**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION**

**BAINBRIDGE LAKE BETTY, LLLP**

Certificate of Status	0
Certified Copy	1
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**T. HAMPTON**

JUN 18 2009

**EXAMINER**

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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
BAINBRIDGE LAKE BETTY, LLLP**

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited liability limited partnership, whose certificate was filed with the Florida Department of State on January 17, 2006, assigned Florida document number A06000000081, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

- A. The name of the limited liability limited partnership is amended. The new name of the limited liability limited partnership is **Lake Betty Development, LLLP**.
- B. The principal office address and mailing address of the limited liability limited partnership is amended. The new principal office address and mailing address of the limited liability limited partnership is **19700 Beach Road (6N), Tequesta, Florida 33469**.
- C. The registered office address and registered agent of the limited liability limited partnership are amended. The new registered office address is **19700 Beach Road (6N), Tequesta, Florida 33469**, and the new registered agent at that address is **Eileen F. Sudler**.

*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.*

  
Eileen F. Sudler, Registered Agent

- D. The general partners are amended as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
GP	Bainbridge Lake Betty GP, LLLP	12765 W. Forest Hill Blvd. Suite 1307 Wellington FL 33414	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	Lake Betty Management, LLC	19700 Beach Road (6N) Tequesta, Florida 33469	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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IN WITNESS WHEREOF, the undersigned has hereunto set his or her hand and seal on  
this 17th day of June, 2009.

General Partner:

Bainbridge Lake Betty GP, LLP,

By: Bainbridge Lake Betty, Inc., its General  
Partner

  
Richard A. Schachter, President

New General Partner:

Lake Betty Management, LLC

Peter D. Sudler, Co-Manager

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IN WITNESS WHEREOF, the undersigned has hereunto set his or her hand and seal on this 17<sup>th</sup> day of June, 2009.

**General Partner:**

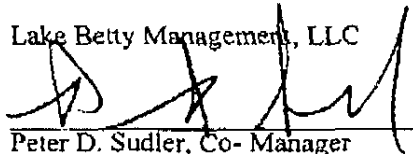
Bainbridge Lake Betty GP, LLLP,

By: Bainbridge Lake Betty, Inc., its General Partner

Richard A. Schechter, President

**New General Partner:**

Lake Betty Management, LLC

  
Peter D. Sudler, Co- Manager

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