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(((H13000171665 3)))



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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Wumber: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

**Enter the email address for this business entity to be used for future

E mail	Address:				

annual report mailings. Enter only one email address please.**

P/LLLP AMENDMENT/RESTATEMENT/CORRECTION 64/20 VILLAS, LLLP

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$113.75

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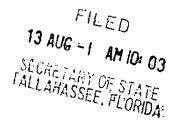




COVER LETTER

TO: Registration Section Division of Corporations						
SUBJECT:64/20 Villas, LLLP						
Name of Florids Limited Partnership or Limite	d Liability Limited Partnership					
The enclosed Certificate of Amendment and fee(s) are submitted for filing.						
Please return all correspondence concerning this matter to:						
Lee C. Schmachtenberg						
Contact Person						
Schmachtenberg & Associates						
Firm/Company						
1533 Sunset Dr., Ste. 201	<u>_</u>					
Address						
Coral Gables, FL 33143						
City, State and Zip Code	_					
fgav4615@aol.com						
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call	:					
Lee C. Schmachtenberg at (305) 666-4676					
	and Daytime Telephone Number					
Enclosed is a check for the following amount:						
\$52.50 Filing Fee S61.25 Filing Fee and Certified C	opy Certified Copy, and					
Status	Certificate of Status					
	MAILING ADDRESS:					
	Registration Section					
	Division of Corporations					
	P. O. Box 6327 Tallahassee, FL 32314					
Tallahassee, FL 32301	uasseg, fl 34314					

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

64/20 Villas, LLLP						
Insert name currently on file with Florida Department of State						
Pursuant to the provisions of section 620.1202, Florida Starutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 64/20 Villas, LLLP, assigned Florida document number A06000000682 adopts the following certificate of amendment to its certificate of limited partnership.						
This amendment is submitted to amend the following	lowing:					
A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:						
New pame must be di	istinguishable and contain an acceptable suffix.					
Acceptable Limited Partnership suffixes: Limited & Acceptable Limited Liability Limited Partnership s	Parmership, Limited, L.P., L.P., or Ltd. suffixes: Limited Liability Limited Parmership, 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 Addre (Muss be STREET address)	Corel Gables, FL 33134					
New Mailing Address: (May be post office box)	811 Ponce De Leon, Ste. 100 Coral Gables, El. 33134					
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:	Fernando Gavarrete					
New Registered Office Address: 811 POOCE De LECO 5+6, 100 Enter Florida street address						
	COTOL COUNTES Florida 39134 City Zip Code					

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2...

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 pravisions 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. ging Registered Agent, Signature of New Registered Agent D. If amending the general partner(s), enter the pame and business address of each general partner being added or removed from our records: Title <u>Name</u> <u>Address</u> Type of Action Remove Add Remove Add Remove Add Remove L Add TRemove Remove E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here: This Limited Purtnership hereby elects to be a "Limited Limbility Limited Partnership." This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status,

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(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 shuets, if necessary.)
Effective date, if other than the date of fill (Effective date cannot be prior to nor more than 9 State.)	ng:_ 0 days after the date this document is filed by the Florida Department of
Signature(s) of a general partner or all	general partuers*:
("NOTE: Only one current general partner is req removing a "limited liability limited partnership" when adding or removing a "limited liability limit	uired to sign this document unless the limited partnership is adding or election statement. Chapter 620, F.S., requires all general partners to sign ed partnership" election statement.)
By Stuele faunt	4.
Formandy Gavarere, 40	amging
MAMBER LLC	
Signature(s) of all new or dissociating g	eneral partner(s), if any:
· · · · · · · · · · · · · · · · · · ·	
Filing Fee: \$52.50	
Certified Copy (optional): \$52,50 Certificate of Status (optional): \$8.75	

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