

JAN. 10. 2017 2:29 PM
DIVISION OF CORPORATIONS

COHEN & GRIGSBY

NO. 390 P. 1/6

AD6000000C935

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

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

From:

Account Name : COHEN & GRIGSBY, P.C.
Account Number : I20030000042
Phone : (239) 390-1912
Fax Number : (239) 390-1901

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

Email Address: tenglish@hacfl.com

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
DIXIE COURT II, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$105.00

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

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

DIXIE COURT II, LTD.

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 07/27/2006, assigned Florida document number A06000000935, 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)

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:

New Registered Office Address:

Enter Florida street address

City

Florida

Zip Code

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>
GP	CDG DIXIE COURT II, LLC	2950 S.W. 27TH AVENUE SUITE 200 MIAMI, FL 33133	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	DIXIE COURT GP, INC.	437 SW 4TH AVENUE FT. LAUDERDALE, FL 33315	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	HEF-DIXIE COURT II, INC.	437 SW 4TH AVENUE FT. LAUDERDALE, FL 33315	<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
			<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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STATE OF
FLORIDA

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.)

Signature(s) of all new or dissociating general partner(s), if any: SEE ATTACHMENT FOR SIGNATURES

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

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TALLAHASSEE, FLORIDA

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ATTACHMENT TO
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
DIXIE COURT II, LTD.

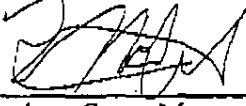
Signature of New General Partner:

HEF-DIXIE COURT II, INC.

By: _____
Tam A. English, Secretary

Signature of Dissociating General Partners:

CDG DIXIE COURT II, LLC

By:  _____
Matthew Greer, Manager

DIXIE COURT GP, INC.

By: _____
Tam A. English, Secretary

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ALABAMA, FLORIDA

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2183824_2.DOCX

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
DIXIE COURT II, LTD.

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HEF-DIXIE COURT II, INC.

By: 
Tam A. English, Secretary

Signature of Dissociating General Partners:

CDG DIXIE COURT II, LLC

By: _____
Matthew Greer, Manager

DIXIE COURT GP, INC.

By: 
Tam A. English, Secretary

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