

A06000001281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

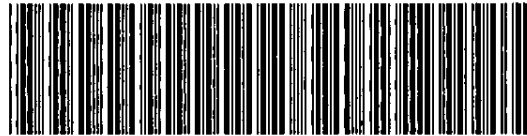
(Document Number)

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TALLAHASSEE, FLORIDA

Katten

Katten Muchin Rosenman LLP

550 S. Tryon Street
Suite 2900
Charlotte, NC 28202-4213
704.444.2000 tel
704.444.2050 fax

ROSA M. RUBIN
rosa.rubin@kattenlaw.com
704.344.3066 direct
704.444.2050 fax

February 12, 2013

Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Charlotte East, Ltd.

To Whom It May Concern:

Enclosed for filing is a Certificate of Amendment to Certificate of Limited Partnership of Charlotte East, Ltd. After filing, please provide us with a certified copy of this document and a Certificate of Status. Our firm's check in the amount of \$113.75 is enclosed to cover the applicable filing fee and the copies that we are requesting.

I have enclosed a pre-paid Federal Express envelope for your use in returning the filed document and copies to my attention.

Please contact me if you have any questions.

Very truly yours,



Rosa M. Rubin
Paralegal

RMR:
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CHARLOTTE EAST, 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 November 13, 2006, assigned Florida document number A06000001281, 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: 5500 Executive Center Dr.
(Must be STREET address) Suite 110
Charlotte, NC 28212

New Mailing Address: 5500 Executive Center Dr.
(May be post office box) Suite 110
Charlotte, NC 28212

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: J. Kirby Chritton

New Registered Office Address: 1301 Riverplace Blvd. Ste. 1500
Enter Florida street address

Jacksonville, Florida 32207
City 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

J. KIRBY CHRILTON

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>Charlotte East Manager</u>	<u>3947 Boulevard Center Dr.</u> <u>Suite 5</u> <u>Jacksonville, FL 32207</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	<u>Charlotte East G.P., LLC</u> <u>M13000061060</u>	<u>5500 Executive Center Dr.</u> <u>Suite 110</u> <u>Charlotte, NC 28212</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.)

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:

Charlotte East Management Company, Inc.

By: _____

Roger Kellogg, President

Charlotte East G.P., LLC

By: _____, Manager

Roger Kellogg

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