

A06847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

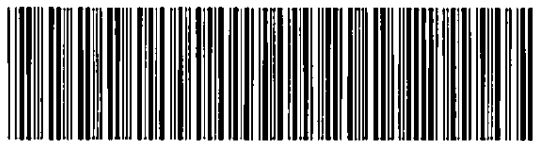
(Document Number)

Certified Copies _____

Certificates of Status _____

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000424989150

LP Amendment

RECEIVED

2024 MAR -1 AM 11:07

FILED

A. RAMSEY
MAR 4 2024

FILED

2024 MAR -1 AM 11:27

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 3/1/2024

****WALK IN****

ENTITY NAME Wood Duck LTD

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$52.50

ACCOUNT #: I20160000072

S. R. J. W.

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WOOD DUCK, LTD.

Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Teresa Shoemaker

Contact Person

Arnall Golden Gregory LLP

Firm/Company

2100 Pennsylvania Avenue, Suite 350

Address

Washington, DC 20037

202

City, State and Zip Code

teresa.shoemaker@agg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Teresa Shoemaker

at (202) 677.4946

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 410
Tallahassee, FL 32310

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

FILED

2024 MAR -1 AM 11:27

NOTAR

WOOD DUCK, 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 10/06/1978, assigned Florida document number A06847, 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:

<u>New Principal Office Address:</u>	<u>c/o TM Associates Development</u>
<i>(Must be STREET address)</i>	<u>1375 Piccard Drive, Suite 375</u>
	<u>Rockville, Maryland 20850</u>

<u>New Mailing Address:</u>	<u>c/o TM Associates Development</u>
<i>(May be post office box)</i>	<u>1375 Piccard Drive, Suite 375</u>
	<u>Rockville, Maryland 20850</u>

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:

<u>Name of New Registered Agent:</u>	<u>Universal Registered Agents, Inc.</u>
--------------------------------------	------------------------------------------

<u>New Registered Office Address:</u>	<u>1317 California Street</u>
	<i>Enter Florida street address</i>

<u>Tallahassee</u>	<u>Florida</u>	<u>32304</u>
<i>City</i>		<i>Zip Code</i>

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

[illegible]

☐ This Limited Partnership hereby elects to be a “Limited Liability Limited Partnership.”

☐ This Limited Partnership hereby removes its “Limited Liability Limited Partnership” status.

Page 2 of 3

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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.)

MARG FLORIDA HOLDINGS LLC

DocuSigned by:
By: Robert B. Margolis
320E988775E1480
Robert B. Margolis, Manager

Signature(s) of all new or dissociating general partner(s), if any:

SOUTHWIND SMOKERISE INVESTMENTS, LLC
(Dissociating General Partner)

By: _____
Pamela K. Borton, Manager

MARG FLORIDA HOLDINGS LLC
(New General Partner)

DocuSigned by:
By: Robert B. Margolis
320E988775E1480
Robert B. Margolis, Manager

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

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

Effective date, if other than the date of filing: _____
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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.)

MARG FLORIDA HOLDINGS LLC

By:

Robert B. Margolis, Manager

Signature(s) of all new or dissociating general partner(s), if any:

SOUTHWIND SMOKERISE INVESTMENTS, LLC
(Dissociating General Partner)

By:

DocuSigned by:
Pamela K. Borton
67D75FF720D87401
Pamela K. Borton, Manager

MARG FLORIDA HOLDINGS LLC
(New General Partner)

By:

Robert B. Margolis, Manager

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