

A 06953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300178270383

05/04/10--01001--010 \*\*113.75

RECEIVED  
10 MAY -3 PM 4:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. KOHR  
MAY 4 2010  
EXAMINER

FILED  
10 MAY -3 AM 8:04  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pembroke Tower, 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:

Charles L. Cooper, Jr.  
Contact Person

Bryant Miller Olive P.A.  
Firm/Company

101 North Monroe Street, Suite 900  
Address

Tallahassee, FL 32301  
City, State and Zip Code

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

For further information concerning this matter, please call:

Pamela Bailey, Paralegal at ( 850 ) 222-8611  
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

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 MAY -3 AM 8:04

**AMENDED AND RESTATED  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
PEMBROKE TOWER, LTD.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 MAY -3 AM 8:04

THIS CERTIFICATE is hereby made and submitted for filing with the State of Florida, Department of State, pursuant to Section 620.1202, Florida Statutes, for the purpose of amending and restating in their entirety the original certificate of limited partnership of Pembroke Tower, Ltd. (f/k/a Pembroke Tower Associates, Ltd.) (the "Limited Partnership"), as the same may have been amended and/or restated prior to the date of this Certificate.

**I. Scope of Restatement**

The original certificate was filed with the Florida Department of State on November 13, 1978, and was assigned Florida document number A06953. This Certificate amends and restates in their entirety the said original certificate and all amendments thereto and all restatements thereof dated prior to the date of filing of this Certificate.

The Limited Partnership was originally named Pembroke Tower Associates, Ltd. Its name was subsequently amended to be Pembroke Tower, Ltd. Pursuant to this Certificate, the name of the Limited Partnership shall be: Pembroke Tower, Ltd.

**II. Registered Agent and Office**

The initial Registered Agent and Designated Office for the Limited Partnership are: William Gordon Thames, Jr., 2750 Old St. Augustine Road, Tallahassee, Florida 32301.

**III. General Partner**

The name and business address of the sole general partner of the Limited Partnership are:

Arbor Properties, Inc.  
Attn: William Gordon Thames, Jr.  
2750 Old St. Augustine Road  
Tallahassee, Florida 32301

#### IV. Partnership Status

The Limited Partnership is a Florida limited partnership within the meaning of Section 620.1102(12), Florida Statutes, and is not a limited liability partnership.

#### V. Due Execution

This Certificate has been duly executed and is being filed pursuant to Section 620.1202, Florida Statutes.

THE UNDERSIGNED, as the sole general partner of the Limited Partnership, has executed this Certificate this 28<sup>th</sup> day of April, 2010.

GENERAL PARTNER:

Arbor Properties, Inc., an Alabama  
corporation

By: W.G. Thames, Jr.

William Gordon Thames, Jr.

Its: President