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.

(((H09000184399 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON

Account Number : I20060000135

: (305)789-3200

Phone Fax Number

: (305)789-3395

င္ပာ

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

OAKLAND PRESERVE, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

Electronic Filing Menu

Corporate Filing Menu

Help

S. HAWKES

AUG 14 2009

EXAMINER

FI09000184399

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF LIMITED PARTNERSHIP

OF

OAKLAND PRESERVE, LTD.



Pursuant to the provisions of Section 620.1202 of the Florida Statutes, Oakland Preserve, Ltd., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on April 3, 2007 under Document Number A07000000540, adopts the following Certificate of Amendment to Certificate of Limited Partnership:

FIRST: Paragraph No. 4 is amended to read as follows:

4. The name and address of the General Partner of the Partnership is:

Oakland Preserve Corp. Headway Office Park, Building E 4780 N. State Road 7 Lauderdale Lakes, FL 33319

SECOND: This Certificate of Amendment shall be effective at the time of filing with the Florida Department of State.

H09000184399

IN WITNESS WHEREOF, the undersigned, General Partners of the Partnership, have signed this Certificate of Amendment to Certificate of Limited Partnership as of the 18 day of August 2009.

GENERAL PARTNER:

OAKLAND PRESERVE CORP., a Florida corporation, General Partner

WITHDRAWING GENERAL PARTNER:

PHG-OAKLAND, LLC, a Florida limited liability company

By:___ Name: Title:

1:\W-QO\35360\133\Amendment to Certificate of Limited Partnership.doc

SECRETARY OF STATE