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(((H09000035951 3)))



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Account Name : CORPORATION SERVICE COMPANY

Account Number: I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1575

LP/LLLP AMENDMENT/RESTATEMENT/CORRECT

FB UPLAND MITIGATION LIMITED PARTNERSHIP

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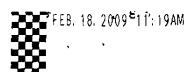
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FEB 19 2009

EXAMINER





February 17, 2009

FLORIDA DEPARTMENT OF STATE

FB UPLAND MITIGATION LIMITED PARTNERSHIP Corporations 21 EAST LONG LAKE ROAD SUITE 100 BLOOMFIELD HILL, MI 48304

Please give original submission date as file date

SUBJECT: FB UPLAND MITIGATION LIMITED PARTNERSHIP

REF: A08000000044

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The general partner listed in the document that is dissociating is not listed as general partner on our records. Please correct your document andresubmit.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, pleas call (850) 245-6020.

Tammi Cline Regulatory Specialist II FAX Aud. #: H09000035951 Letter Number: 509A00005539

MEGENEE 9 FEB 18 PM 12: LOHASSEE, FLORII

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

FB Upland Mitigation Limited			
(Insert name currently or	n file with Florida Department of	(Sinte)	_
Pursuant to the provisions of section 620.1202, limited liability limited partnership, whose certainary 14, 2008 , assigned I adopts the following certificate of amendment	tificate was filed with the Fi Florida document number A	lorida Department of St \08000000044	ate on .
This amendment is submitted to amend the following	g:		
A. If amending name, <u>enter the new name of the here:</u>	e limited partnership or limi	ited liability limited part	<u>enkb</u>
Edison Farms Associates Limited Partnership			
(New name most be distingu	inkable and contain an acceptal	bie suffix.)	
Acceptable Limited Partnership suffices: Limited Partner Acceptable Limited Liability Limited Partnership suffices B. If the problem and the partnership suffices are sufficient to the partnership suffices and the partnership suffices are sufficient to the partnership suffices and the partnership suffices are sufficient to the partnership suffices are sufficient to the partnership sufficient t	us: Limited Liability Limited Para	-	
B. If amending mailing address and/or printing principal office address here:	cipal office address, <u>enter</u>	new mailing address s	ind/or
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 agent and/or fine new registered of	stered office address on our fice address here:		
Name of New Registered Agent		Hit P:	
New Registered Office Address:			
	(Enter Florida stre	eet address)	11
	(City)	Florida Sp Code)	
	1 27		T œ

Page 1 of 3

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, Simultary of Now Registered Agent)

D. If amending the general partner(s), enter the mane and business address of each general partner being added or removed from our records:

Title	Name Name	Address	Type of Action
<u>GP</u>	Upland Mitigation Inc their name on 2/9/09 Land Management Services	to 21 East Long Lake Road Suite 100 Bloomfield Hills, MI 48304	And , ☑ Remove
GP	POU-12124	21 East Long Lake Road Suite 100 Bloomfield Hills, MI 48304	Add D Remove
·			Add Remove
			Add Remove SEC
			SEORE TARY
			OF STATE
the limited of partnersi	partnership or limited liability tip" status, enter change here;	limited partnership is amend	سر بشو
This Y imits	d Throbrandhia Lander alam in ha	a "Limited Linbility Limited Par	ndere andre 17

Page 2 of 3

(NOCE: If adding or removing" limited liability limited partnership" status, all general partners must sign this amendment.)

This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

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Tective date, if other than the date of filing: fective date cannot be prior to nor more than 90 days aft de.)	fler the date this document is filed by the Florida Department of
ignature(s) of a general partner or all general	I partners*:
NOTE: Only one current general partner is required to si moving a "limited liability limited partnership" election of them adding or removing a "limited liability limited partner	sign this document volces the limited partnership is adding or statement. Chapter 620, F.S., requires all general partners to sign ashim election statement.
· · · · · · · · · · · · · · · · · · ·	Tive of the control o
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gnature(s) of all new or dissociating general 1	partner(s), if any:
ignature(s) of all new or dissociating general p	partner(s), if any:
ignature(s) of all new or dissociating general 1	President of Land Management
gnature(s) of all new or dissociating general paniel J. Aronoff	
	President of Land Management Servies, Inc dissociating GP
Daniel J. Aronoff	President of Land Management Servies, Inc dissociating Gp
	President of Land Management Servies, Inc dissociating GP President of Edison Farms, Inc. New General Parther
Daniel J. Aronoff	President of Land Management Servies, Inc dissociating GP President of Edison Farms, Inc. New General Partner
Daniel J. Aronoff Daniel I. Pronoff	President of Land Management Servies, Inc dissociating GP President of Edison Farms, Inc. New General Partner
Daniel J. Aronoff Daniel I. Peronoff Bling Fee: \$52.50	President of Land Management Servies, Inc dissociating GP President of Edison Farms, Thc. New General Partner ED SECURITY OF EDISON FARMS
Daniel 1: Aronoff	President of Land Management Servies, Inc dissociating GP President of Edison Farms, Inc. New General Partner

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