

05/06/2008 09:18 FAX 352 343-7759

CAUTHEN & FELDMAN, P.A.

05/06/2008

Division of Corporations

Page 1 of 1

A 08000000193

Florida Department of State
Division of Corporations
Public Access System

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.

(((H08000122255 3)))



H080001222553ABCZ

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 : CAUTHEN AND FELDMAN, P.A.
Account Number : I19980000085
Phone : (352) 343-2225
Fax Number : (352) 343-7759

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SUNNYSIDE PLAZA, LLLP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

08 MAY -6 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY -6 AM 8:55

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

MAY - 7 2008

<https://efile.sunbiz.org/scripts/efilcovr.exe>

EXAMINER

5/6/2008

Audit # H080001222553

FIRST AMENDMENT TO CERTIFICATE OF
LIMITED PARTNERSHIP OF
SUNNYSIDE PLAZA, LLLP.

This First Amendment to Certificate of Limited Partnership of SUNNYSIDE PLAZA, LLLP (the "Amendment"), date of Partnership registration February 28, 2008 made and effective as of the 1st day of May, 2008, by and between by the general partners, JAMES L. MEADOWS, TRUSTEE OF THE JAMES L. MEADOWS FAMILY TRUST dated August 29, 2003 and BETTY M. MEADOWS, TRUSTEE OF THE BETTY M. MEADOWS FAMILY TRUST dated August 29, 2003 (the "General Partners").

A. Delete Paragraph 2 in its entirety and insert the following in its place:

2. Address of Recordkeeping Office; Agent for Service of Process. The records to be kept pursuant to Florida Statute Section 620.1114 shall be located at 10654 Lake Hill Drive, Clermont, FL 34711; and the name of the Partnership's agent for service of process is DEBRA C. STILLMAN, and the address of the registered agent is 10654 Lake Hill Drive, Clermont, FL 34711.

B. Delete Paragraph 3 in its entirety and insert the following in its place:

3. Name and business address of the General Partners.

(a) The names and addresses of the General Partners are:

<u>Name</u>	<u>Address</u>
Debra C. Stillman	P. O. Box 121427 Clermont, FL 34712
Sharon L. Koszegi	13048 Sunwood Court Clermont, FL 34711
David W. Meadows	10200 North Armenia Ave #704 Tampa, FL 33612

H. John Feldman, Esquire
CAUTHEN & FELDMAN, P.A.
215 North Joanna Avenue
Tavares, FL 32778
(352) 343-2225
Florida Bar No. 382965

Audit # H080001222553

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY - 6 AM 8:55

Audit # H080001222553

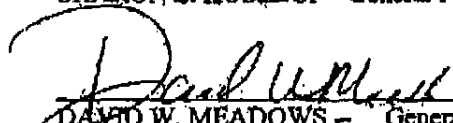
C. Except as specifically changed herein, the terms and conditions of SUNNYSIDE PLAZA, LLLP shall remain unchanged.

Under the penalties of perjury, we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.

DATED this 2nd day of May, 2008.


DEBRA C. STILLMAN -- General Partner


SHARON L. KOSZEGI -- General Partner


DAVID W. MEADOWS -- General Partner

Disassociating General Partners:

JAMES L. MEADOWS FAMILY TRUST
dated August 29, 2008

By 
JAMES L. MEADOWS, TRUSTEE

BETTY M. MEADOWS FAMILY TRUST
dated August 29, 2008

By 
BETTY M. MEADOWS, TRUSTEE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY - 6 AM 8:55

Audit # B080001222553

Having been named Registered Agent and designated to accept service of process for the within Limited Partnership, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


DEBRA C. STILLMAN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -6 AM 8:55