

A09 0000000316

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EXAMINER

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Gary P. Aiken
William S. Davis, Jr.
Phyllis Cole Friedman
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May 19, 2009

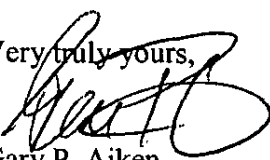
Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 500 Pine Street LLLP

Dear Sir or Madam:

Enclosed for filing please find Certificate of Amendment to Certificate of Limited Partnership for the above referenced LLLP, together with our check in amount of \$52.50 to cover the Filing Fee and Registered Agent Fee.

Very truly yours,


Gary P. Aiken

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
500 PINE STREET LLLP**

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited liability limited partnership, whose certificate was filed with the Florida Department of State on May 11, 2009, assigned Florida document number A09000000316, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

- A. Name and Address of General Partner. The name and business address of each General Partner being added or removed is as follows:

General Partner being removed:

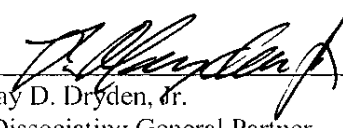
Lindsay D. Dryden, Jr.
417 Glen Eagles Drive
New Smyrna Beach, FL 32168

General Partner being added:

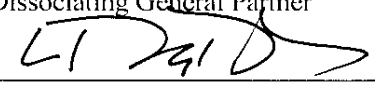
Lindsay Dyson Dryden, IV
60 West 23rd Street, Apartment 1216
New York, NY 10010-5283.

- B. Effective Date. The Effective Date is the date of filing.

Signed this 15TH day of JANUARY, 2009.



Lindsay D. Dryden, Jr.
Sole Dissociating General Partner



Lindsay Dyson Dryden, IV
Sole New General Partner

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TALLAHASSEE, FLORIDA