

A090000000486

(Requestor's Name)

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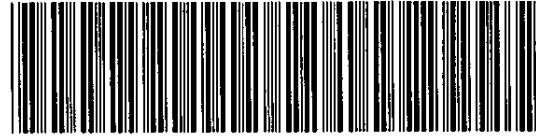
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

SEP - 2 2009

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Architecture management &
Consultation, LLP.

Signature

Requested by:

Name

Date

Time

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Will Pick Up

Art of Inc. File _____
LTD Partnership File _____
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L.C. File _____
Fictitious Name File _____
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✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
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Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
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Fictitious Owner Search _____
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UCC 11 Retrieval _____
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Architecton Management & Consultation, LLLP.

Insert name currently on file with Florida Department of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on July 10, 2009, assigned Florida document number A09000000486, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

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 office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

City

Zip Code

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, Signature of New Registered Agent

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
GP	JJ USA MANAGEMENT	984 Mercy Drive #1	<input type="checkbox"/> Add
	P01060110598	Orlando, FL 32808	<input checked="" type="checkbox"/> Remove
GP	YUKEN CORP.	10101 East Bay Harbour Dr	<input checked="" type="checkbox"/> Add
		Apt. 704	<input type="checkbox"/> Remove
		Bal Harbour, FL 33154	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

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

F. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Effective date, if other than the date of filing:

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

CHARIS & DOXIA INTERNATIONAL, PLLC

BY:

MCKNIGHT HOLDING, LLC, MANAGER

BY:

JAMES E. MCKNIGHT, MANAGER

YUKEN CORP.

BY:

JAIME YUKEN, PRESIDENT

JJ USA MANAGEMENT & CONSTRUCTION, INC.

BY:

JAIME YUKEN, PRESIDENT

Signature(s) of all new or dissociating general partner(s), if any:

CHARIS & DOXIA INTERNATIONAL, PLLC

BY:

MCKNIGHT HOLDING, LLC, MANAGER

BY:

JAMES E. MCKNIGHT, MANAGER

YUKEN CORP.

BY:

JAIME YUKEN, PRESIDENT

JJ USA MANAGEMENT & CONSTRUCTION, INC.

BY:

JAIME YUKEN, PRESIDENT

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