

A10000000496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

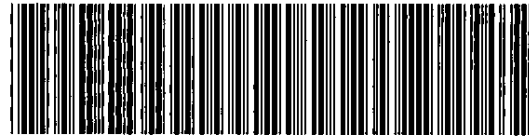
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/10/10--01026--015 **113.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 19 AM 10:52

T. HAMPTON

SEP 13 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TREESDALE U.S. LP
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Jeffrey S. Hersh, Esq.

Contact Person

Law Office of Jeffrey S. Hersh, P.A.

Firm/Company

1666 Kennedy Causeway, Suite 412

Address

North Bay Village, FL 33141

City, State and Zip Code

jhersh@hershlaw.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey S. Hersh, Esq.

Name of Contact Person

at (305)

866-1110

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$52.50 Filing Fee ☐ \$61.25 Filing Fee
and Certificate of ☐ \$105.00 Filing Fee
Status and Certified Copy ☒ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

1666 KENNEDY CAUSEWAY
SUITE 412
NORTH BAY VILLAGE, FL 33141
PH 305.866.1110
FAX 305.866.1112
JHERSH@HERSHLAW.NET

September 9, 2010

Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
(850) 245-6051

**Re: *Filing of Certificate of Amendment to Certificate of Limited Partnership of
Treesdale U.S. LP
Our File No. 573.0001***

Dear Division of Corporations:

Enclosed please find the original and one copy of the following for immediate filing:

1. Certificate of Amendment to Certificate of Limited Partnership of Treesdale U.S. LP

We have also enclosed a check in the amount of \$113.75 for the requisite filing, certified copy, and certificate of status fees.

We look forward to receipt of the certified copy of the filing and the Certificate of Status. Thank you in advance for your prompt attention to this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,



Jeffrey S. Hersh,
For the Firm

JSH:drl
Enclosures
cc: Treesdale U.S. LP

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

TREESDALE U.S. LP

Insert name currently on file with Florida Department of State

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 September 1, 2010, assigned Florida document number A10000000496, 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

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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	Southern Seaboard Investments, LLC	1666 Kennedy Causeway Suite 412 North Bay Village, FL 33141	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	Southern Seaboard Investments, Inc.	1666 Kennedy Causeway Suite 412 North Bay Village, FL 33141	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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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.)



Edward Hayes, as Managing Member
of Southern Seaboard Investments, LLC

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



Edward Hayes, as Managing Member
of Southern Seaboard Investments, LLC



Edward Hayes, as President
of Southern Seaboard Investments, Inc.

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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