

A10000000739

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Village Square Elderly, LTD.
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:

Dorothy Ellington
Contact Person
Delray Village Square, LLC
Firm/Company
701 SE 6th Avenue, Suite 201
Address
Delray Beach, FL 33483
City, State and Zip Code
dellington@dbha.org
E-mail address: (to be used for future annual report notification)

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2013 NOV -5 PM 4:27
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jakeleen Fernandez at (561) 272-6766
Name of Contact Person 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 Status ☐ \$105.00 Filing Fee 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

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

Village Square Elderly, LTD

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 11/19/2010, assigned Florida document number A10000000739, 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

**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
VILLAGE SQUARE ELDERLY, LTD.**

Pursuant to the authority of Section 620.1202 of the Florida Revised Uniformed Limited Partnership Act (1986), the undersigned constituting the managing general partner of VILLAGE SQUARE ELDERLY, LTD., a Florida limited partnership (the "Partnership"), submits the following:

1. Paragraph 3 of the Certificate of Limited Partnership is hereby deleted in its entirety and substituted and the following substituted in lieu thereof:

3. The names and business addresses of the General Partners are:

Delray Village Square, LLC, a Florida limited liability company
701 SE 6th Avenue, Suite 201 **L12-48314**
Delray Beach, FL 33483


RST Carver Estates Elderly, LLC, a Nevada limited liability company
1750 Valley View Lane, Suite 420 **m1-54045**
Dallas, Texas 75234

The undersigned has hereunto set its hand and seal this 17th day of October, 2013.

MANAGING GENERAL PARTNER:

RST CARVER ESTATES ELDERLY, LLC., a
Nevada limited liability company

By: Roundstone Development, LLC, a Nevada
Limited liability company, its sole member

By: 
Print Name: CLEFORN PHEWSPES
Its: President