A10059

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : AKERMAN LLP - JACKSONVILLE
Account Number : 105543000740
Phone : (904)798-3700
Fax Number : (904)798-3730

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
GARDEN TERRACE APARTMENTS II, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	$52.50

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Garden Terrace Apartments II, 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:

Christopher McCranie
Contact Person

Akerman LLP
Firm/Company

50 North Laura Street, Suite 3100
Address

Jacksonville, FL 32202
City, State and Zip Code

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

For further information concerning this matter, please call:

Christopher McCranie at (904) 598-8636
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

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

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

Garden Terrace Apartments II, 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 2/11/1981, assigned Florida document number A10059, 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

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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:

Title	Name	Address	Type of Action
GP	Empirian Lexford GP New 2, LLC	333 Earle Ovington Blvd Uniondale, NY 11553	☐ Add ☒ Remove
GP	Interstate Realty Holdings XXIV, LLC	333 Earle Ovington Blvd Uniondale, NY 11553	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ 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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.)

INTERSTATE REALTY HOLDINGS XXIV, LLC

By: _____

Name: Gianni Ottaviano

(New General Partner)

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

INTERSTATE REALTY HOLDINGS XXIV, LLC

By: _____

Name: Gianni Ottaviano

(New General Partner)

EMPIRIAN LEXFORD GP NEW 2, LLC

By: _____

Name: Max Profescrske

(Dissociating General Partner)

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