

A10198

Florida Department of State
Division of Corporations
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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED/HELP AMENDMENT/RESTATEMENT/CORRECTION

LAKELAND PARTNERS, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	15
Estimated Charge	\$52.50

07 NOV 26 AM 9:37

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:
Lakeland Partners, Ltd.

2. The jurisdiction of its formation is: Pennsylvania

3. The date the entity was authorized to transact business in Florida is: 3/11/1981

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

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.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

Brandywine Corporation (withdrawing GP)

P.O. Box 500

Chadds Ford, PA 19317

Lakeland East, LLC

2 Ponds Edge Drive

Chadds Ford, PA 19317

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- ☐ The entity elects to be a limited liability limited partnership.
- ☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. 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 of a general partner:

Typed or printed name:

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

Page 2 of 2

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DIVISION OF CORPORATIONS
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6. If the amendment changes the jurisdiction of corporation, indicate new jurisdiction:

7. If the amendment corrects any false statement filed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐ The entity elects to be a limited liability limited partnership.

☐ The entity is an existing limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned commitment(s), duly authenticated by the official having custody of records in the jurisdiction, under the law of which this entity is organized.

10. Effective date, if other than the date of filing:

~~(If the date is more than 90 days after the date of filing, the certificate must be filed by the state of the jurisdiction of the entity.)~~

**WITHDRAWING AND RESIGNING
GENERAL PARTNER:**

BRANDYWINE CORPORATION, a Delaware corporation

By: 

Bruce R. Moore, President

**SUBSTITUTED AND REPLACEMENT
GENERAL PARTNER:**

LAKELAND EAST, LLC, a Delaware limited liability company

By: 1217 INVESTMENT CORPORATION,
a Pennsylvania corporation, Manager

By: 

Bruce R. Moore, President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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B#703175-1

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

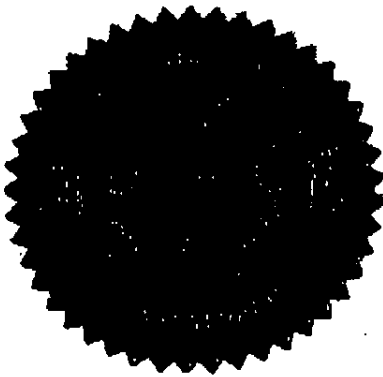
November 20, 2007

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

LAKELAND PARTNERS

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Certificate of Amendment

which appear of record in this department



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.

Pedro A. Cortés

Secretary of the Commonwealth

dpos

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Certificate of Amendment-Domestic
(15 Pa.C.S.)

☒ Limited Partnership (§ 8912)
☐ Limited Liability Company (§ 8951)

Name	
Address	
City	

CT-COUNTER

Document will be returned to the
same address you enter to
the left.

Commonwealth of Pennsylvania
LIMITED PARTNERSHIP AMENDMENT 5 Page(s)



Fec: 570

In compliance with the requirements of the applicable provisions (relating to certificate of amendment), the undersigned, desiring to amend its Certificate of Limited Partnership/Organization, hereby certifies that:

1. The name of the limited partnership/limited liability company is:
Lakeland Partners

2. The date of filing of the original Certificate of Limited Partnership/Organization: February 10, 1981

3. Check, and if appropriate complete, one of the following:

☐ The amendment adopted by the limited partnership/limited liability company, set forth in full, is as follows:

☒ The amendment adopted by the limited partnership/limited liability company is set forth in full in Exhibit A attached hereto and made a part hereof.

4. Check, and if appropriate complete, one of the following:

☒ The amendment shall be effective upon filing this Certificate of Amendment in the Department of State.

☐ The amendment shall be effective on: _____ at _____
Date Hour

PA. DEPT. OF STATE
2007 NOV 13 PM 12:45
MAIL - 15742883 CT System Online

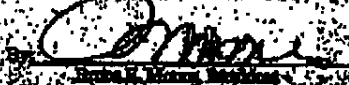
5. Check if the amendment revises the Certificate of Limited Partnership/Organization:

☐ The revised Certificate of Limited Partnership/Organization supersedes the original Certificate of Limited Partnership/Organization and all previous amendments thereto.

IN WITNESS WHEREOF, the undersigned has caused this First Amendment to Amended and Restated Certificate of Limited Partnership of Lakeland Partners as of the 11 day of November, 2007.

WITHDRAWING AND RESIGNING
GENERAL PARTNER

BEAUNUSING CORPORATION, a Delaware corporation


Robert H. Morris, President

REINSTITUTIONARY MEMBER
GENERAL PARTNER

INVESTMENT PART, LLC, a Delaware Limited Liability
Company

INVESTMENT PART, LLC, a Delaware Limited Liability
Company

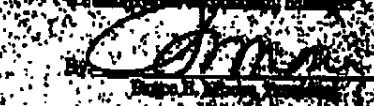

Robert H. Morris, President

EXHIBIT A
FIRST AMENDMENT TO AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LAKELAND PARTNERS

The undersigned, for the purposes of amending its Certificate of Limited Partnership, pursuant to the requirements of 15 Pa.C.S. § 8512, hereby certify as follows:

1. The name of the limited partnership is:
LAKELAND PARTNERS
2. The date of filing of the original certificate was February 10, 1981.
3. The last filing date with respect to such Partnership was made in the Department of State for the Commonwealth of Pennsylvania on July 18, 1991.
4. Section 4 of the Amended and Restated Certificate of Limited Partnership of Lakeland Partners is hereby amended to read as follows:

The address of the Partnership's registered office is:

2 Ponds Edge Drive
Chadds Ford, PA 19317

5. The name and address of the General Partner is:

Lakeland East, LLC
2 Ponds Edge Drive
Chadds Ford, PA 19317

6. Effective as of the date of filing this Certificate of Amendment with the Department of State, Brandywine Corporation has withdrawn and resigned as the sole General Partner of and for the Partnership, and has been replaced by Lakeland East, LLC, as General Partner.

IN WITNESS WHEREOF, the undersigned have executed and delivered this Amendment of the Amended and Restated Certificate of Limited Partnership as of the 9th day of November, 2007.

[SIGNATURES APPEAR ON FOLLOWING PAGE]

B-707200-1

WITHDRAWING AND RESIGNING
GENERAL PARTNER

BRAND FIDE CORPORATION, a Delaware
corporation


Bruce R. Moore, President

SUBSTITUTED AND REPLACEMENT
GENERAL PARTNER

LAND EAST, LLC, a Delaware limited
liability company

INVESTMENT CORPORATION,
a Delaware corporation


Bruce R. Moore, President

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

NOVEMBER 21, 2007

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

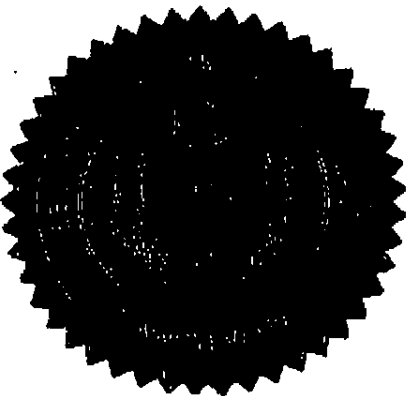
LAKELAND PARTNERS

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania
do hereby certify that the foregoing and annexed is a true and correct
photocopy of Statement of Correction and all Amendments
which appear of record in this department.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office
to be affixed, the day and year
above written.



Secretary of the Commonwealth



PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Statement of Correction
(15 Pa.C.S. § 138)

Name	CT - COUNTER
Address	
City	
State	

Document will be returned to the
name and address you enter to
the left.

Commonwealth of Pennsylvania
STATEMENT OF CORRECTION 6 Page(s)



T0731947073

Fee: \$70

In compliance with the requirements of 15 Pa.C.S. § 138 (relating to statement of correction) the undersigned association or other person, desiring to correct an inaccurate record of corporate or other action or correct defective or erroneous execution of a document, hereby states that:

1. The name of the association or other person is:
Lakeland Partners

2. The (a) address of this association's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue in (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
2 Ponds Edge Drive	Chadds Ford	PA	19317	Delaware

(b) Name of Commercial Registered Office Provider _____
c/o: _____

3. The statute by or under which it was incorporated or the proceeding filing was made, in the case of a filing that does not constitute a part of the articles of incorporation of a corporation is:
The Pennsylvania Corporation Business Law of 1988

4. The inaccuracy or defect, which appears in Department of State form 15Pa.C.S. 89512 filed on 11/13/07 and recorded in Roll and Film Number _____ et seq., is:
Article 3 in Exhibit A list incorrect filing date.

PA DEPT OF STATE

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DCSR-15-158-5

5. Check one of the following:

☒ The portion of the document requiring correction is corrected and is set forth in Exhibit A attached hereto and made a part hereof.

☐ The original document to which this statement relates shall be deemed so corrected.

☐ The original document to which this statement relates shall be deemed withdrawn from the records of the Department.

IN WITNESS WHEREOF, the undersigned association or other person has caused this statement to be signed by a duly authorized officer thereof or otherwise in its name this 14th day of November, 2007.

[SIGNATURES APPEAR ON FOLLOWING PAGE]

**WITHDRAWING AND RESIGNING
GENERAL PARTNER:**

**BRANDYWINE CORPORATION, a Delaware
corporation**

By: 
Bruce E. Moore, President

**SUBSTITUTED AND REPLACEMENT
GENERAL PARTNER:**

**LAKELAND EAST, LLC, a Delaware limited
liability company**

By: **1227 INVESTMENT CORPORATION,
a Pennsylvania corporation, Manager**

By: 
Bruce E. Moore, President

EXHIBIT A

**FIRST AMENDMENT TO AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LAKELAND PARTNERS**

The undersigned, for the purposes of amending its Certificate of Limited Partnership, pursuant to the requirements of 15 Pa.C.S. § 8512, hereby certify as follows:

1. The name of the limited partnership is:
LAKELAND PARTNERS
2. The date of filing of the original certificate was February 10, 1981.
3. The last filing date with respect to such Partnership was made in the Department of State for the Commonwealth of Pennsylvania on July 22, 1991.
4. Section 4 of the Amended and Restated Certificate of Limited Partnership of Lakeland Partners is hereby amended to read as follows:

The address of the Partnership's registered office is:

2 Ponds Edge Drive
Chadds Ford, PA 19317

5. The name and address of the General Partner is:

Lakeland East, LLC
2 Ponds Edge Drive
Chadds Ford, PA 19317

6. Effective as of the date of filing this Certificate of Amendment with the Department of State, Brandywine Corporation has withdrawn and resigned as the sole General Partner of and for the Partnership, and has been replaced by Lakeland East, LLC, as General Partner.

IN WITNESS WHEREOF, the undersigned have executed and delivered this Amendment of the Amended and Restated Certificate of Limited Partnership as of the 14th day of November, 2007.

[SIGNATURES APPEAR ON FOLLOWING PAGE]

11/26/2007 14:59

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CT CORP

PAGE 14/15

**WITHDRAWING AND RESIGNING
GENERAL PARTNER:**

**BRANDYWINE CORPORATION, a Delaware
corporation**

By: 
Bruce E. Moore, President

**SUBSTITUTED AND REPLACEMENT
GENERAL PARTNER:**

**LAKELAND EAST, LLC, a Delaware limited
liability company**

By: **1227 INVESTMENT CORPORATION,
a Pennsylvania corporation, Manager**

By: 
Bruce E. Moore, President

11/26/2007 14:59