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J. L. W. 2021



Laurence I. Blair, Partner One Boca Place 2255 Glades Road, Suite 400-E Boca Raton, Florida 33431

Phone: 561.994.2212 Fax: 561.997.8494 Direct Phone: 561.322.2964

Direct Fax: 561.322.2965 Email: larry.blair@gmlaw.com

June 28, 2021

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

Re: MILA CORNELL LIMITED PARTNERSHIP

Dear Gentlemen:

Enclosing please find a cover letter, Certificate of Amendment and our firm's check in the amount of \$52.50. Please make the requested changes at your earliest convenience.

If you have any questions, please feel free to contact me.

Sincerely yours,

GREENSPOON MARDER LLP

Laurence I. Blair, Partner

LIB/jkw/Enc.

cc: Mrs. Lauren Lazar (via email w/o enc.)
Mrs. Jane Cornell (via email w/o enc.)
Mr. Michael Cornell (via email w/o enc.)

COVER LETTER

| Division of Corporations | | | | | | | |
|--|---|--|-------------------|--|--|--|--|
| SUBJECT: MILA CORNELL LIMITED PARTNERSHIP | | | | | | | |
| Nar | SUBJECT: MILA CORNELL LIMITED PARTNERSHIP Name of Florida Limited Partnership or Limited Liability Limited Partnership | | | | | | |
| The enclosed Certific | ate of Amendment and | l fee(s) are subm | itted for filing. | | | | |
| Please return all corre | espondence concerning | this matter to: | | | | | |
| LAURENCE I. BLAIR. | ESQ. | | | | | | |
| | Contact Person | | | | | | |
| GREENSPOON MARD | ER LLP | | | | | | |
| | Firm/Company | | | | | | |
| 2255 Glades Road, Suite | 400E | | | | | | |
| | Address | | | | | | |
| BOCA RATON, FL 334 | 31 | | | | | | |
| С | ity, State and Zip Code | | | | | | |
| larry.blair@gmlaw.com | | | | | | | |
| E-mail address: (to | be used for future annual re | port notification) | | | | | |
| For further information | on concerning this mat | ter, please call: | | | | | |
| LAURENCE I. BLAIR, ESQ. at (561)994-2212 ext. 1701 | | | | | | | |
| Name of Contac | 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 | S105.00 Filing and Certified Cop | | | | | |
| Mailing Address: Registration Section Division of Corporati P.O. Box 6327 Tallahassee, FL 3231 | | 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

| Insert name cu | | e with Florida Depart | ment of State |
|---|--------------------------------|---|--|
| | | | |
| Pursuant to the provisions of section 62 limited liability limited partnership, wh July 19, 2011, ass | ose certific signed Flor | cate was filed with rida document nur | the Florida Department of State on nber A11000000557 |
| adopts the following certificate of amer | idment to i | its certificate of lir | nited partnership. |
| This amendment is submitted to amend the | following: | | |
| A. If amending name, enter the new name | me of the li | imited partnership | or limited liability limited partnership |
| <u>here</u> : | | | |
| New name must be | e distinguish | able and contain an ac | cceptable suffix. |
| Acceptable Limited Partnership suffixes: Limit Acceptable Limited Liability Limited Partnersh | ed Partnersh up suffixes: 1 | ip, Limited, L.P., LP, Limited Liability Limit | or Ltd. ed Partnership, L.L.L.P. or LLLP. |
| B. If amending mailing address and | or princij/ | pal office address | , enter new mailing address and/or |
| principal office address here: | | | · · · · · · · · · · · · · · · · · · · |
| New Principal Office Ad | dress: | | FS 344 |
| (Must be STREET address) | | | |
| | | | <u> </u> |
| New Mailing Address: | | | |
| (May be post office box) | | | |
| | | - | |
| C. If amending the registered agent and/ | ar registere | ed office address on | our records, enter the name of the nev |
| registered agent and/or the new registere | | | enter the name of the fire |
| | | | |
| Name of New Registered Agent: | LAURI | ENCE L BLAIR, ESÇ |). C/O GREENSPOON MARDEI |
| New Registered Office Address: | 2255 G | lades Road, Suite 400 | E. |
| | | Enter Flor | ida street address |
| | BOCA | RATON, FL | , Florida <u>33431</u> |
| | | City | Zip Code |

New Registered Agent's Signature, if changing Registered Agent:

| am familiar with and accept the obligations of my position as registered agent. Changing Registered Agent, Signature of New Registered | | | | | | |
|---|--|---|----------------------------|--|--|--|
| | the general partner(s), enter the ed from our records: | name and business address of e | each general partner being | | | |
| Title | <u>Name</u> | Address | Type of Action | | | |
| <u>GP</u> | JONATHAN J. DANIEL, TRU | 800 WESTCHESTER AVENUE SUITE 641N RYE BROOK, NY 10573 | _ □ Add □ Remove | | | |
| GP | LISA DANIEL, TRUSTEE | 36 BELLEFAIR ROAD RYE BROOK, NY 10573 | _ □ Add □ Remove | | | |
| | | | _ | | | |
| | | | _ | | | |
| | | | _ □ Add □ □ Remove | | | |
| | | | _ □ Add □ Remove | | | |

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

| ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership hereby elects to be a "Limited Liability Limited Partnership hereby elects to be a "Limited Liability Limited Partnership hereby elects to be a "Limited Liability Limited Partnership hereby elects to be a "Limited Liability Limited Partnership hereby elects to be a "Limited Liability Limited Partnership hereby elects to be a "Limited Liability Limited Partnership hereby elects to be a "Limited Liability Limited Partnership hereby elects to be a "Limited Liability Limited Partnership hereby elects to be a "Limited Liability Limited Partnership hereby elects to be a "Limited Liability Limited Partnership hereby elects to be a "Limited Liability Limited Partnership hereby elects to be a "Limited Liability Limited Partnership hereby elects" and the liability Limited Partnership hereby elects to be a "Limited Liability Limited Partnership hereby elects" and the liability Limited Partnership hereby elects to be a "Limited Liability Limited Partnership hereby elects" and the liability Limited Partnership hereby elects to be a "Limited Liability Limited Partnership hereby elects" and the liability | tnership. | v Limited Partner | Liability ! | "Limited | to be a | p hereby elects | Partnership | Limited | This | |
|--|-----------|-------------------|-------------|----------|---------|-----------------|--------------------|---------|------|--|
|--|-----------|-------------------|-------------|----------|---------|-----------------|--------------------|---------|------|--|

☐ 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 info | rmation, ent | ter change(s) | here: (Attack | ı additional shee | ets, if necessary.) |
|--|----------------------------------|--------------------------------------|--------------------|---------------------|--|
| | - | | · | | |
| | | | , | | |
| | | | | | · -, |
| | | | | | |
| Effective date, if other than the dat (Effective date cannot be prior to nor mot State.) Note: If the date inserted in this block doe be listed as the document's effective date | re than 90 day es not meet th | vs after the dat te applicable si | tatutory filing re | | |
| Signature(s) of a general partner | or all gen | eral partne | rs*: | | |
| (*NOTE: Only one current general partr removing a "limited liability limited partr when adding or removing a "limited liabi | ership" electi | on statement. | Chapter 620, F | .S., requires all g | |
| Man | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| Signature(s) of all new or dissoci | ating gener | ral partner | (s), if any: | | |
| | | | | | |
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| | | | - | | ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- · |
| | | | | | |
| Filing Fee: Certified Copy (optional): Certificate of Status (optional): | \$52.50 \$52.50 \$8.75 | | | | |