

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 : STEINBERG GARELLEK P.L.
Account Number : T20110000015
Phone : (561)391-3344
Fax Number : (561)948-4713

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: patty_beckett@ventron.net

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
FS PARTICIPATION LP

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$113.75

DEC 23 2015

S. YOUNG

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

FS PARTICIPATION 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 08/05/2011, assigned Florida document number A11000000580, 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)

2500 N. Military Trail, Suite 285
Boca Raton, FL 33431

New Mailing Address:
(May be post office box)

2500 N. Military Trail, Suite 285
Boca Raton, FL 33431

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 cash general partner being added or removed from our records:

[illegible]

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.)

FS Participation GP LLC :

x

By:  Ronald Eisenberg, its Manager

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

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

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15 DEC 22 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA