

A110000000674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

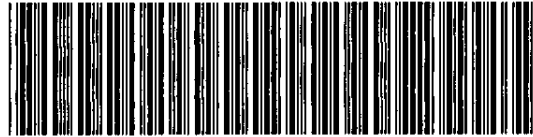
Special Instructions to Filing Officer:

A. LUNT

MAR 21 2011

EXAMINER

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GP GIBSON&PERKINS PC

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+ Admitted in PA and Delaware
♦ Admitted in PA and New Jersey
♦ Admitted in LA

March 14, 2012

Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

RE: Westchester Golf & Country Club, LP Certificate of Amendment

To Whom It May Concern:

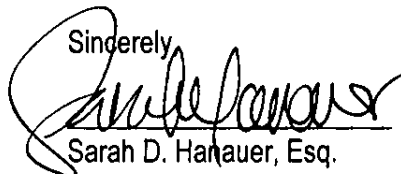
Let this letter confirm for your records that this office represents the above-captioned business entity. Enclosed please find:

1. Cover Letter;
2. Certificate of Amendment to Certificate of Limited Partnership of Westchester Golf & Country Club, LP;
3. A check in the amount of \$52.50.

Once this entity has been registered to transact business in Florida, please send confirmation to this office. The new General Partner that is being added to this Limited Partnership is a Pennsylvania LLC (Westchester Florida Golf, LLC). Please note that the paperwork requesting approval for this foreign LLC is also enclosed in this envelope.

Please let me know if any additional information is needed by your office.

Sincerely



Sarah D. Hanauer, Esq.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Westchester Golf & Country Club, LP
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:

Edward L. Perkins

Contact Person

Gibson & Perkins

Firm/Company

100 W 6th Street, Suite 204

Address

Media, PA 19063

City, State and Zip Code

sarah@gibperk.com

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

2012 MAR 20 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Sarah Hanauer

at (610)

565-1708 x17

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**

Westchester Golf & Country Club, 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 September 12, 2011, assigned Florida document number A11000000674, 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

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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	Westchester Florida Golf, Inc.	1750 Walton Road Blue Bell, PA 19422	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	Westchester Florida Golf, LLC	1750 Walton Road Blue Bell, PA 19422	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> 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.)

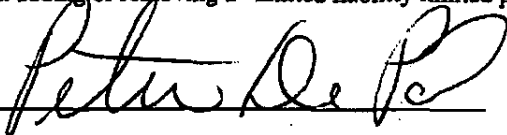
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

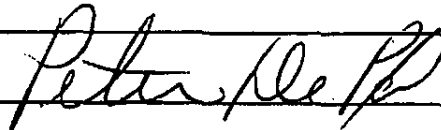
Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

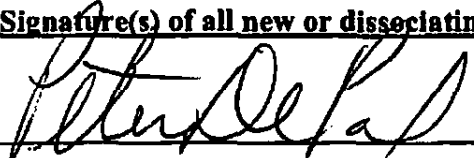
Signature(s) of a general partner or all general partners*:

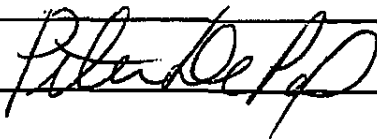
(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

x 
Peter DePaul, Westchester Florida Golf, Inc.
Officer, Outgoing/Current General Partner



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

x 
Peter DePaul, Westchester Florida Golf, LLC
Sole Member, Incoming General Partner



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