Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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david@lgcapitalpartners.com

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

CMCOLL INVESTMENT, LLLP

Certificate of Status	0
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Corporate Filing Menu

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AUG 1 5 2014

T. HAMPTON



July 16, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CMCOLL INVESTMENT, LLLP 4093 MAURICE DRIVE DELRAY BEACH, FL 33445

SUBJECT: CMCOLL INVESTMENT, LLLP

REF: A12000000242

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Your annual report/reinstatement must list the same partners as shown on our records at the time of filing. To change the partner(s), an amendment must be filed and the appropriate filing fee submitted in accordance with chapter 620, Florida Statutes. Please return both the completed annual report/reinstatement and amendment together to insure proper handling.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton Regulatory Specialist III FAX Aud. #: B14000167991 Letter Number: 614A00015233

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DIVISION OF COMMERCIAL
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CERTIFICATE OF AMENDMENT TO

CERTIFICATE OF LIMITED PARTNERSHIP OF

CMCOLL INVESTMENT, LLLP

Pursuant to the provisions of Section 620,1202, Florida Statutes, CMCOLL INVESTMENT, LLLP, a Florida limited liability limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on <u>April 30, 2012</u>, assigned Florida document number <u>A12008000242</u>, adopts the following certificate of amendment to its certificate of limited partnership. The amendment is submitted to amend the following:

- 1. Principal Office Address and Mailing Address. Effective May 3, 2012, the principal office address of the Partnership is and has been 10800 Biscayne Boulevard, Suite 810, Miami, Florida 33161, and the mailing address also is and has been 10800 Biscayne Boulevard, Suite 810, Miami, Florida 33161.
- 2. Withdrawn General Partner and Present General Partner. C. Miguel Coll withdrew as the general partner of the Partnership effective May 3, 2012, and on that date, David B. Smith, as trustee of the CMC Trust UTA 4/20/2012, became the general partner of the Partnership. Therefore, the Partnership's certificate of limited partnership is amended to reflect:
 - a. C. MIGUEL COLL (the "Withdrawn General Partner") withdraw by virtue of the Withdrawn General Partner's transfer and assignment of all of his interest as a general partner of the Partnership; and
 - b. DAVID B. SMITH, AS TRUSTEE OF THE CMC TRUST UTA 4/20/2012 (the "Present General Partner"), became the general partner of the Partnership by virtue of the Present General Partner's acceptance of the assignment of the Withdrawn General Partner's interest as a general partner of the Partnership.

IN WITNESS WHEREOF, this Certificate of Amendment to Certificate of Limited Partnership has been duly executed by the Withdrawn General Partner and the Present General Partner.

WITHDRAWN GENERAL PARTNER:

PRESENT GENERAL PARTNER:

C. Miguel Coll

J. Miguel Coll

Date: August 7, 2014

David B. Smith, Trustee of the CMC Ta

UTA 4/20/2012

Date: August 12 2014

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