A12062

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COVER LETTER

Division of Corporations				
SUBJECT: North Mar	ina Partnership, Ltd.			
Name of Florida Limited Partnership or Limited Liability Limited Partnership				
The enclosed Certific	ate of Amendment and	d fee(s) are subm	itted for filing.	
Please return all corre	espondence concerning	g this matter to:		
Joseph A. Pontiff				
	Contact Person			
	Firm/Company			
13410 Almond Drive				
	Address			
Fort Myers, FL 33908				
С	ity, State and Zip Code			
japontiff@gmail.com				
E-mail address: (to	be used for future annual r	eport notification)		
For further information	on concerning this ma	tter, please call:		
Joseph A. Pontiff		at (²³⁹	940-1583	
Name of Contac	t Person	Area Code and Daytime Telephone Number		
Enclosed is a check f	or the following amou	int:		
■ \$52.50 Filing Fee	□\$61.25 Filing Fee and Certificate of Status	□\$105.00 Filing and Certified Cop	-	
Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303		

FILED

CERTIFICATE OF AMENDMENT HAY 13 PM 4: 20

TO

SECRETARY OF STATE CERTIFICATE OF LIMITED PARTNER SHIP AHASSEE, FI

OF

NORTH MARINA PARTNERSHIP, LTD.

Pursuant to the provisions of section 620.1202 and 620.1803, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on February 5, 1982, assigned Florida document number A12062, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

- 1. Thomas P. Hoolihan, who was the general partner, is deceased.
- Pursuant to the partnership agreement, the limited partnership is dissolved. However, the dissolved limited partnership continues after dissolution only for the purpose of winding up its activities.
- 3. The dissolved limited partnership does not have a general partner.
- 4. The name of the person that has been appointed to wind up the dissolved limited partnership's activities by the consent of limited partners owning a majority of the rights to receive distributions as limited partners at the effective time the said consent is **Joseph A. Pontiff**, who has an address of **13410 Almond Drive**, **Fort Myers**, **FL 33908**.

D₁

Joseph A. Pontiff, appointed pursuant to s. 620.1803(3)