

2020-03-03 03:03:55 COT
Division of Corporations
Florida Department of State
Division of Corporations
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((H200001135373)))



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To: Division of Corporations
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Account Number : FCA000000023
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

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2020 MAY -6 PM 1:02

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
OCEAN EQUITIES, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$105.00

Electronic Filing Menu

Corporate Filing Menu

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PLEASE HONOR ORIGINAL DATE 4/17/2020

PLEASE HONOR ORIGINAL DATE



April 21, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OCEAN EQUITIES, LTD.
159 WEST 53RD ST
STE 32G
NEW YORK, NY 10019

SUBJECT: OCEAN EQUITIES, LTD.
REF: A12875

We have received your document for OCEAN EQUITIES, LTD. and the authorization to debit your account in the amount of \$105.00. However, the document has not been filed and is being returned for the following:

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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) 245-6050.

Octavia L Simmons
Regulatory Specialist II Supervisor

FAX Aud. #: H20000113537

Letter Number: 620A00008289

AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:
OCEAN EQUITIES, LTD.

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: AL2875

3. The jurisdiction of its formation is: NJ

4. The date the entity was authorized to transact business in Florida is: 07/21/1982

5. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., L.P., or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P., or L.L.L.P.

(If name unavailable in Florida, enter alternate name adopted for the purpose of transacting business in Florida.)

6. If the amendment changes the general partner(s), list the name and business address of each general partner:
Name: Business Address:

<u>Balfour Associates, L.P.</u>	<u>150 W. 53rd Street, 32G, New York, NY 10019</u>	<input checked="" type="checkbox"/> Add
		<input type="checkbox"/> Remove
		<input type="checkbox"/> Change
		<input type="checkbox"/> Add
		<input type="checkbox"/> Remove
		<input type="checkbox"/> Change
		<input type="checkbox"/> Add
		<input type="checkbox"/> Remove
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		<input type="checkbox"/> Remove
		<input type="checkbox"/> Change

2020 APR 17 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐ The entity elects to be a limited liability limited partnership.

☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature of a general partner:

Terri Mintzer

Typed or printed name:

TERRI MINTZER (GENERAL PARTNER OF BALFOUR ASSOCIATES L.

Filing Fee: \$52.50

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75