

A13847

(Requestor's Name)

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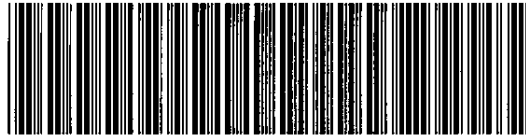
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L. SELLERS
AUG 10 2011
EXAMINER

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08/08/11--01009--017 **52.50

FILED
11 AUG -8 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE
Shapiro
LAW FIRM

1776 N. Pine Island Road, Suite 308
Fort Lauderdale, Florida 33322
Telephone: 954-382-0088
Facsimile: 954-382-9008

Kenneth W. Shapiro
kshapiro@lawshapiro.com

August 4, 2011

Florida Secretary of State
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

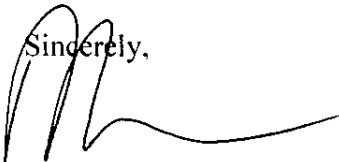
Re: 300 Pine Island Associates, Ltd. (document number A13847)

Dear Sir or Madam:

Enclosed please find a Certificate of Amendment for the above-referenced limited partnership, along with our check in the amount of \$52.50 to cover the filing fee for such amendment.

Please contact the undersigned with any questions or comments.

Sincerely,



Kenneth W. Shapiro

KWS:hs
Enclosures

**CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED LIMITED
PARTNERSHIP AGREEMENT AND CERTIFICATE OF LIMITED PARTNERSHIP OF
300 PINE ISLAND ASSOCIATES, LTD.**

PARTNERSHIP NAME

The name of the limited partnership to which this document applies is 300 Pine Island Associates, Ltd.

DATE OF FILING CERTIFICATE OF LIMITED PARTNERSHIP

The original Agreement and Certificate of Limited Partnership of 300 Pine Island Associates, Ltd. was filed with the office of the Secretary of State for the State of Florida on January 14, 1983, and the Amended and Restated Limited Partnership Agreement and Certificate of Limited Partnership of 300 Pine Island Associates, Ltd. was filed with the office of the Secretary of State for the State of Florida on June 8, 1983

AMENDMENT

On December 15, 2009, in the Circuit Court of the 17th Judicial Circuit, in and for Broward County, Florida, an order was entered appointing a Guardian of the Person of Allen I. Morris. Pursuant to the Amended and Restated Limited Partnership Agreement and Certificate of Limited Partnership of 300 Pine Island Associates, Ltd. (the "Agreement"), as well as Section 620.1603(7)(b), Fla. Stat., Allen I. Morris has as of that date withdrawn and been dissociated as a General Partner of this Partnership. Accordingly, the Agreement is hereby amended as follows:

1. The General Partners of the Partnership are and shall be Kenneth E. Morris, David H. Hillman, and Steven R. Cohen.



By virtue of the terms of the Agreement, Allen I. Morris's withdrawal and dissociation as a General Partner of the Partnership results in the conversion of his General Partner's interest into a Special Limited Partnership Interest, entitled to the same profits and losses as the prior General Partner interest, but no vote on any matters, either as a General or a Limited Partner.

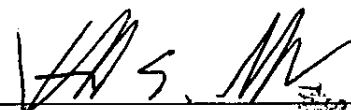
Nothing within this amendment changes, alters, or affects the status of Kenneth E. Morris as Managing General Partner.

In all other respects, the Agreement, as previously amended, shall remain in full force and effect.

In witness whereof, the undersigned has executed this Certificate of Amendment as of the 4 day of AUGUST, 2011.

Witnesses:


Kenneth E. Morris,
Managing General Partner

FILED
14 AUG -8 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA