

A13847

(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:

Office Use Only



600236031076

06/11/12--01024--007 **52.50

FILED
2012 JUN 11 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUN 12 2012

EXAMINER

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

June 7, 2012

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

FILED
2012 JUN 11 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

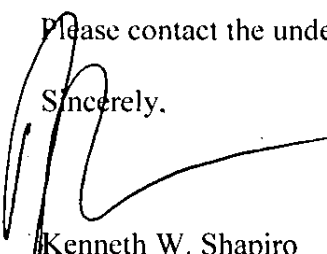
Re: 300 Pine Island Associates, Ltd. (document number A13847)

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
Enclosure

**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

The Amended and Restated Limited Partnership Agreement and Certificate of Limited Partnership of 300 Pine Island Associates, Ltd. (the "Partnership"), as previously amended, is hereby further amended as follows, effective as of date of filing with the Secretary of State:

A. That portion of Schedule A to the foregoing document (and any amendments thereto) which lists Lana C. Kahn as the holder of a 0.499905% Interest is hereby amended to delete said reference, and to reflect that the said Interest has been assigned to and is now held by the following entity, which is now the holder of a 0.499905% Interest in the Partnership, but is not a Limited Partner of the Partnership:

Edward Jones Trust Company as Trustee of the Lana C. Kahn Revocable Trust 2007

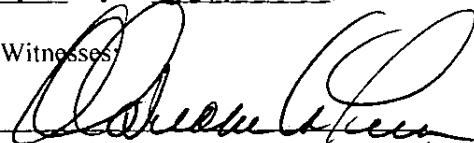
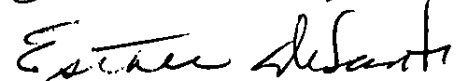
B. That portion of Schedule A to the foregoing document (and any amendments thereto) which lists Nathan C. Walberg and Bernice Walberg as Limited Partners and holders of a 2.8581% Interest is hereby amended to delete said reference, and to reflect that the said Interest has been assigned to and is now held by the following entity, which is now the holder of a 2.8581% Interest in the Partnership, but is not a Limited Partner of the Partnership:

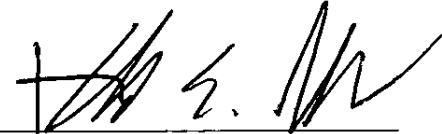
Bernice Walberg Trust as Established within The Walberg Family Trust Dated March 24, 2006

In all other respects, the Amended and Restated Limited Partnership Agreement and Certificate of Limited Partnership of 300 Pine Island Associates, Ltd., as previously amended, shall remain in full force and effect.

In witness whereof, the Managing General Partner has executed this Certificate of Amendment as of the 7th day of JUNE, 2012.

Witnesses:


Kenneth E. Morris,
Managing General Partner

FILED
2012 JUN 11 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA