

A 13847

(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



600238571666

08/17/12--01026--030 **52.50

RECEIVED
12 AUG 17 PM 3:21
CLERK OF SUPERIOR COURT
ALABAMA

B. BOSTICK

AUG 20 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

August 15, 2012

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

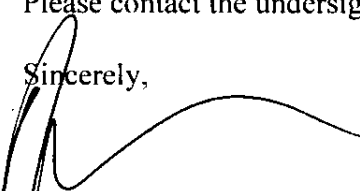
Re: 300 Pine Island Associates, Ltd. (document number A13847)

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
Enclosure

12 AUG 17 PM 3:21
RECEIVED
FLORIDA SECRETARY OF STATE

**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

A13847

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:

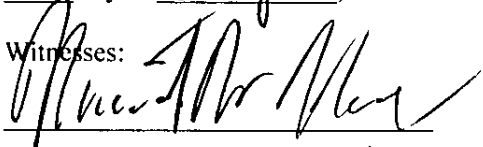
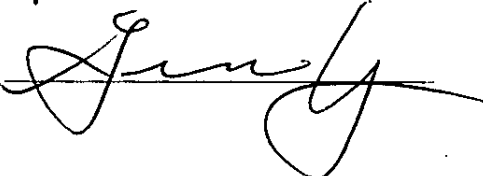
That portion of Schedule A to the foregoing document (and any amendments thereto) which lists **The Allen I. Morris Revocable Trust Dated December 13, 2004** as the holder of a 28.5369% Interest in the Partnership is hereby amended to reflect that portions of said Interest have been assigned, with the result that the following entities are now the holders of the following Interests (but are not Partners) in the Partnership:

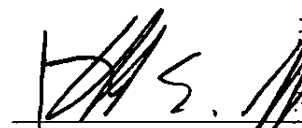
- **The Allen I. Morris Revocable Trust Dated December 13, 2004, a 9.5123% Interest;**
- **The Michele I. Morris Living Trust Agreement Dated December 29, 2011, a 9.5123% Interest;**
- **The Kenneth E. Morris Living Trust Agreement Dated May 30, 2012, a 9.5123% Interest.**

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 31st day of July, 2012.

Witnesses:


Kenneth E. Morris,
Managing General Partner

12 AUG 17 PM 3:21
FLORIDA