

A13847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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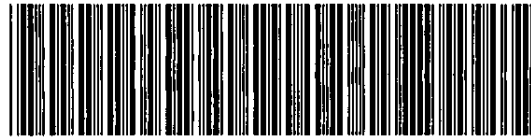
(Business Entity Name)

(Document Number)

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2012 NOV 13 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

NOV 21 2012

EXAMINER

THE
Shapiro
LAW FIRM

Kenneth W. Shapiro
kshapiro@lawshapiro.com

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

November 9, 2012

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

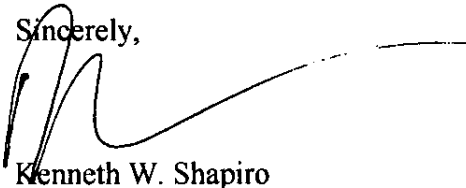
Re: 300 Pine Island Associates, Ltd. (document number A13847)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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

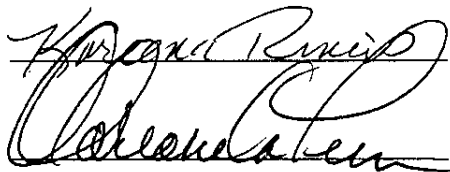
The Amended and Restated Limited Partnership Agreement and Certificate of Limited Partnership of 300 Pine Island Associates, Ltd. (the "Partnership"), as previously amended, is hereby further amended as follows, effective as of date of filing with the Secretary of State:

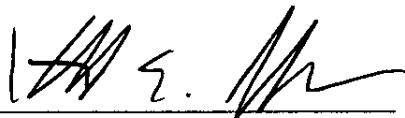
That portion of Schedule A to the foregoing document (and any amendments thereto) which lists **The Allen I. Morris Revocable Trust Dated December 13, 2004** as the holder of a 9.5123% Interest in the Partnership is hereby amended to reflect that said Interest has been assigned to **The Leslie M. Feldman Living Trust Agreement Dated September 27, 2012**, with the result that the **The Allen I. Morris Revocable Trust Dated December 13, 2004** no longer owns or holds any Interest in the Partnership, and **The Leslie M. Feldman Living Trust Agreement Dated September 27, 2012** now owns and holds a 9.5123% Interest (but is not a Partner) in the Partnership.

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 9TH day of NOVEMBER, 2012.

Witnesses:




Kenneth E. Morris,
Managing General Partner