

A16247

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(Address)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

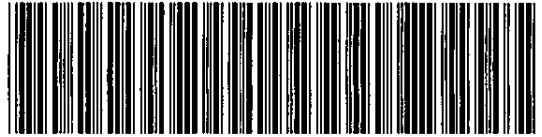
Special Instructions to Filing Officer:

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G. MCLEOD

APR 21 2008

EXAMINER



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04/18/08--01038--025 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 APR 18 PM 1:37

LAW OFFICES

THOMAS V. SICILIANO, P.A.

980 NORTH FEDERAL HIGHWAY • SUITE 440

BOCA RATON, FLORIDA 33482

THOMAS V. SICILIANO*

MICHAEL A. MALAKOFF

* FLORIDA BAR BOARD CERTIFIED:

TAX LAW

WILLS, TRUSTS AND ESTATES

TELEPHONE (561) 368-6500

FACSIMILE (561) 338-3441

April 15, 2008

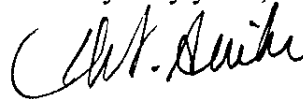
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Page Brothers Associates Limited Partnership

Dear Sirs:

I enclose the original Certificate of Amendment to Certificate of Limited Partnership for the above-referenced partnership, together with a check in the amount of \$52.50, representing the filing fee.

Very truly yours,



Thomas V. Siciliano

TVS/jem
enclosures

cc: Richard J. Leonard, C.P.A.
Edward P. Moffa
(with enclosure)

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 APR 18 PM 1:37

Page Brothers Associates Limited Partnership

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on January 20, 1984, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

Page Brothers Associates, LLLP

(New name must be distinguishable and contain an acceptable suffix.)

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

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

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(If Changing Registered Agent, Signature of New Registered Agent)

C. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add Remove
_____	_____	_____	<input type="checkbox"/> Add Remove
_____	_____	_____	<input type="checkbox"/> Add Remove
_____	_____	_____	<input type="checkbox"/> Add Remove
_____	_____	_____	<input type="checkbox"/> Add Remove
_____	_____	_____	<input type="checkbox"/> Add Remove

D. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☒ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

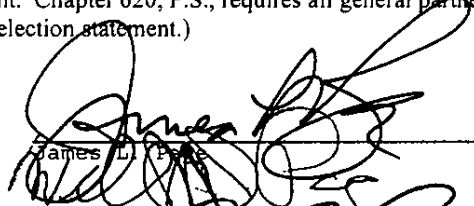
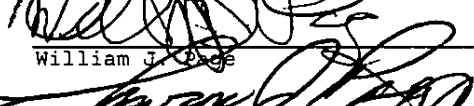
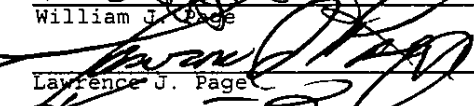
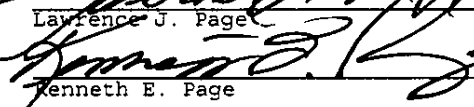
(NOTE: *If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.***)**

E. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)


James L. Page

William J. Page

Lawrence J. Page

Kenneth E. Page

Signature(s) of all new or dissociating general partner(s), if any:

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75