

A16337

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C. LEWIS
SEP 21 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TIGERTAIL LAKE WAREHOUSES, LTD.
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Anthony T. Lepore, Esq.

Contact Person

Anthony T. Lepore, Esq., P.A.

Firm/Company

P.O. Box 823662

Address

South Florida, FL 33082-3662

City, State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony T. Lepore

Name of Contact Person

at (954) 433-2126

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TIGERTAIL LAKE WAREHOUSES, LTD.

A16337

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose original certificate was filed with the Florida Dept. of State on February 1, 1984, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST:

Article 4 is amended to read: "The names, places of residence and ownership interests of the general and limited partners are as follows:

General Partner: Warehouses Management Services, Inc.
2850-C Stirling Road, Hollywood, FL 33020
1.00% interest as General Partner

Limited Partners:

Fred A. Zorovich
4090 N.E. Joe's Point
Stuart, FL 34991
26.00% interest

Bernard Warren Revocable Trust
70 West Bay Drive
Cocoa Beach, FL 32931
15.00% interest

Lois Warren Revocable Trust
70 West Bay Drive
Cocoa Beach, FL 32931
15.00% interest

Stirling Industrial Park, LLP
2850-C Stirling Road
Hollywood, FL 33020
16.00% interest

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Lois P. Krop
9601 Collins Avenue #1710
Bal Harbour, FL 33154
6.00% interest

Julie P. Simon
6465 S.W. 110th Street
Pinecrest, FL 33156
6.00% interest

Stanley Warren Revocable Trust
3264 North 152nd Avenue
Goodyear, AZ 85338
6.00% interest

Page

Carolyn Benz & Carl Benz
2850-C Stirling Road
Hollywood, FL 33020
3.00% interest

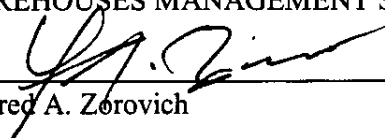
Carolyn Benz, individually
2850-C Stirling Road
Hollywood, FL 33020
6.00% interest

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature of current general partner:

WAREHOUSES MANAGEMENT SERVICES, INC.

By:


Fred A. Zorovich

filed