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| (Requestor's Name) |
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J. HARRIS

COVER LETTER

| TO: Registration S Division of Co | | | | |
|--|--|-------------------------------------|-----------|--|
| SUBJECT: OCEANS | IDE DAYTONA LIMITE | D PARTNERSHIP | • | |
| Nar. | ne of Florida Limited Part | nership or Limited | Liability | Limited Partnership |
| The enclosed Certific | ate of Amendment an | d fee(s) are subr | nitted f | or filing. |
| Please return all corre | espondence concernin | g this matter to: | | |
| MICHAEL MCNATT, E | SQ. | | _ | |
| | Contact Person | - | | |
| MCNATT LAW FIRM, | P.A. | | _ | |
| | Firm/Company | | | |
| 4190 MILLENIA BOUL | EVARD | | | |
| | Address | | - | |
| ORLANDO, FL 32839 | . <u></u> | _ | _ | |
| C | ity, State and Zip Code | | | |
| sbriggs@quantum-mgm | | | _ | |
| E-mail address: (to | be used for future annual | report notification) | | |
| For further informati | on concerning this ma | atter, please call: | | |
| Michael McNatt | | at (⁴⁰⁷ | 620-6 | 757 |
| Name of Contac | et Person | Area Code a | ınd Dayti | ime Telephone Number |
| Enclosed is a check f | for the following amo | unt: | | |
| ■ \$52.50 Filing Fee | \$61.25 Filing Fee and Certificate of Status | □\$105.00 Filin and Certified Co | | \$113.75 Filing Fee, Certified Copy, and Certificate of Status |
| STREET ADDRES | S: | MAII | LING A | ADDRESS: |
| Registration Section | | | tration | |
| Division of Corporat | ions | | | Corporations |
| Clifton Building | Cila | | Box 63 | |
| 2661 Executive Cent Tallahassee, FL 323 | | Jailar | iassee, i | FL 32314 |
| rananassee, rt. 323 | O I | | | |

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

OCEANSIDE DAYTONA LIMITED PARTNERSHIP

| Insert name currently of | on file with Florida De | partment of State | |
|---|---|--|----------------|
| Pursuant to the provisions of section 620.1202 limited liability limited partnership, whose ce September 13, 2017, assigned adopts the following certificate of amendment | rtificate was filed v Florida document | with the Florida Department of S number A1700000418 | or state on |
| This amendment is submitted to amend the following | ng: | | |
| A. If amending name, enter the new name of there: | the limited partners | hip or limited liability limited pa | rtnership |
| New name must be disting | guishable and contain | an acceptable suffix. | |
| Acceptable Limited Partnership suffixes: Limited Partn Acceptable Limited Liability Limited Partnership suffi | nership, Limited, L.P., xes: Limited Liability l | LP, or Ltd. Limited Partnership, L.L.L.P. or LLLP. | |
| B. If amending mailing address and/or principal office address here: | incipal office addı | ress, enter new mailing address | s and/or |
| New Principal Office Address: | | | |
| (Must be STREET address) | | <u> </u> | 26 of 1477 |
| | | 3 - A | |
| New Mailing Address: | - | 90% 20% | |
| (May be post office box) | | | CT : |
| | | | |
| | | ••• | . නු |
| C. If amending the registered agent and/or renew registered agent and/or the new registered | egistered office add office address here | ress on our records, enter the ua: | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | Enter | Florida street address | |
| | | Placida | |
| - | City | , Florida <i>Zip Code</i> | |

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. |

| _ | | | | | | | |
|---|----------|------------|--------|-----------|--------|-----------|---------|
| İ | Changing | Registered | Agent, | Signature | of New | Registery | d Agent |

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

| Title | <u>Name</u> | <u>Address</u> | Type of Action |
|-------------|-----------------|--|-------------------------------|
| G | JAX I GP, INC. | 12 AMES CRESCENT AURORA, ON L4G 0C3 CANADA | _ □ Add □ Remove |
| <u>G</u> | JAX II GP, INC. | 12 AMES CRESCENT AURORA, ON L4G 0C3 CANADA | _ |
| | | | _ □ Add . 23 _ □ Remove 51 |
| | | | Add |
| | | | _ □ Addy |
| | | | _ □ Add □ □ Remove |

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

| | This Limited | Partnershin | hereby elects t | obea"Limi | ted Liability | Limited Partnership | ۸,7 |
|--|--------------|-------------|-----------------|-----------|---------------|---------------------|-----|
|--|--------------|-------------|-----------------|-----------|---------------|---------------------|-----|

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

[☐] This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

| F. If amending any other information, enter change(s) I | |
|--|--|
| | |
| | |
| | |
| control of the contro | DON DATE OF FILING |
| ffective date, if other than the date of filing: EFFECTIVE Uniffective date cannot be prior to nor more than 90 days after the date | this document is filed by the Florida Department of |
| ate.) ote: If the date inserted in this block does not meet the applicable sta : listed as the document's effective date on the Department of State's | atutory filing requirements, this date will not |
| thisted as the document's effective date of the Department of State (| , records. |
| ignature(s) of a general partner or all general partner | 'S*: |
| NOTE: Only one current general partner is required to sign this do moving a "limited liability limited partnership" election statement. hen adding or removing a "limited liability limited partnership" elections at the statement of the statement | Chapter 620, F.S., requires all general partners to sign |
| | |
| Signature(s) of all new or dissociating general partners TAX I GP, Inc. N': Sonyas, President | Shifany: JAX II GP, INC By: S Riggs, President |
| | ALL ARA |
| Filing Fee: \$52.50 Certified Copy (optional): \$52.50 Certificate of Status (optional): \$8.75 | -5 AM Q |
| Page 3 of 3 | <u> </u> |