A19826

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
	MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Statu	IS
Special Instructions to Filing Officer:	
Office Use Only	



08/16/12--01020--011 **52.50

FILED 12 AUG 16 AM 9: 53 SECRELARY OF STATE ALLAHASSEE, FLORID

APPROVED

D. BRUCE AUG 17 2012 EXAMINER



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 14, 2012

Florida Secretary of State Registration Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: 1776 Associates, Ltd. (document number A19826)

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 Enclosures



and the second second

no na substanti da sette tre general de la sette tre general de la sette de la sette de la sette de la sette d La sette de la s

<u>CERTIFICATE OF AMENDMENT TO THE AMENDED</u> <u>AND RESTATED LIMITED PARTNERSHIP AGREEMENT</u> <u>AND CERTIFICATE OF LIMITED PARTNERSHIP OF</u> <u>1776 ASSOCIATES, LTD.</u>

PARTNERSHIP NAME

The name of the limited partnership to which this document applies is 1776 Associates, Ltd.

DATE OF FILING CERTIFICATE OF LIMITED PARTNERSHIP

The original Agreement and Certificate of Limited Partnership of 1776 Associates, Ltd. was filed with the office of the Secretary of State for the State of Florida on May 2, 1985.

AMENDMENT

The Amended and Restated Limited Partnership Agreement and Certificate of Limited Partnership of 1776 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 Lana C. Kahn as the holder of a 0.875% Interest in the Partnership is hereby amended to delete said reference, and to reflect that the said Interest has been assigned to and is now held by the following entity, which is now the holder of a 0.875% Interest in the Partnership, but is not a Limited Partner of the Partnership: Edward Jones Trust Company as Trustee of the Lana C. Kahn Revocable Trust 2007

In all other respects, the Amended and Restated Limited Partnership Agreement and Certificate of Limited Partnership of 1776 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 27^{-4} day of JULY , 2012.

Kenneth E. Morris, Managing General Partner

FILED FILED