

A19826

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

D. BRUCE

AUG 20 2012

EXAMINER

THE  
**Shapiro**  
LAW FIRM

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 15, 2012

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

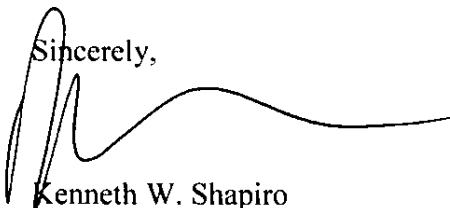
Re: 1776 Associates, Ltd. (document number A19826)

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

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**CERTIFICATE OF AMENDMENT TO THE AMENDED  
AND RESTATED LIMITED PARTNERSHIP AGREEMENT  
AND CERTIFICATE OF LIMITED PARTNERSHIP OF  
1776 ASSOCIATES, LTD.**

**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:

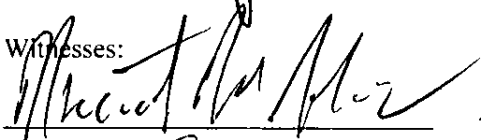

That portion of Schedule A to the foregoing document (and any amendments thereto) which lists **The Allen I. Morris Revocable Trust Dated December 13, 2004** as the holder of a 52.2093% Interest in the Partnership is hereby amended to reflect that portions of said Interest have been assigned, with the result that the following entities are now the holders of the following Interests (but are not Partners) in the Partnership:

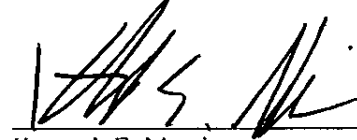
- **The Allen I. Morris Revocable Trust Dated December 13, 2004, a 17.4031% Interest;**
- **The Michele I. Morris Living Trust Agreement Dated December 29, 2011, a 17.4031% Interest;**
- **The Kenneth E. Morris Living Trust Agreement Dated May 30, 2012, a 17.4031% Interest.**

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 31<sup>ST</sup> day of JULY, 2012.

Witnesses:

  
Kenneth E. Morris,  
Managing General Partner

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TALLAHASSEE, FLORIDA

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