Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : SHUTTS & BOWEN, LLP

Account Number: 076447000313 : (305)358-9166 Fax Number : (305)347-7766

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address: DSmith@smithenzy.com

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION MCCOWN TOWER, LLLP

Certificate of Status	1
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CERTIFICATE OF AMENDMENT

CERTIFICATE	OF	KINEKSHIP		
MCCOWN TOWER, LLLP				
Insert name currently o	on file with Florida De	partment of State		
Pursuant to the provisions of section 620.1202 limited liability limited partnership, whose ceropy30/2020, assigned adopts the following certificate of amendment	rtificate was filed v Florida document	with the Florida Depar number A20000000393	tment of State on	
		r mimed particismp.		
This amendment is submitted to amend the following	_			
 A. If amending name, enter the new name of there: 	he limited partners	hip or limited liability	limited partnership	5
New name must be disting	guishable and contain	an acceptable suffix.		
Acceptable Limited Partnership suffixes: Limited Partn Acceptable Limited Liability Limited Partnership suffix	nership, Limited, L.P., ves: Limited Liability (LP, or Ltd. Limited Partnership, L.L.L.	P. or LLLP.	
B. If amending mailing address and/or principal office address here:	ncipal office addi	ess, <u>enter new mailin</u>	ig address and/or	•
New Principal Office Address:				
(Must be STREET address)				
New Mailing Address:				
(May be post office box)			<u> </u>	
C. If amending the registered agent and/or registered agent and/or the new registered office		s on our records, <u>enter t</u>	the name of the new	Ā
Name of New Registered Agent:			2	
New Registered Office Address:			ZZ AU	
	Enler :	Florida street address , Florida	2022 AUG - 5	FA
	City		Code	E ON
			PH 12: 34	{

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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 t
am familiar with and accept the obligations of my position as registered agent.

If Changing Registered Agent, Signature of New Registered 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:

<u>Title</u>	Name	Address	Type of Action
GP	SARASOTA HOUSING OPPORTUNITIES CORP	269 S OSPREY AVE #100	\(\frac{1}{2} \text{ Add} \)
		SARASOTA, FL 34236	Remove
	MCCOWN TOWER PRESERVATION CORP	269 SOUTH OSPREY AVENUE	B Add
		STE 100	Remove
		SARASOTA, FL 34236	
			Add Remove
	-		
			— □ 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	Partnership	hereby elects	to be a '	"Limited Liabilit	v Limited Partnership."
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(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.

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F. If amending any other infor	mation, enter chan	ige(s) here: (Attach ada	litional sheets, if necessary.)
		Citival Salam al was take to a black 1 Si	
Effective date, if other than the dat (Effective date cannot be prior to nor mor State.)	e of filing: e than 90 days after th	he date this document is fi	led by the Florida Department of
Note: If the date inserted in this block doe be listed as the document's effective date			ements, this date will not
Signature(s) of a general partner	or all general pa	rtners*:	
(*NOTE: Only one current general partnermoving a "limited liability limited partnermoving a "limited liability limited l	ership" election stater	ment. Chapter 620, F.S., r	
			
Signature(s) of all new or dissoci	ating general par	tner(s), if any:	
WIN Smill D			
William O Russelli, III as Frendet & CEO of MC	COWN TOWER PRESERVAT	ION CORP.	
William O Russell. III , 83 Less cutrer Director of SA	ARASOTA HOUSING OPPORT	TUNITIES CORP.	
			
			
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