

A20954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

A20954

(Document Number)

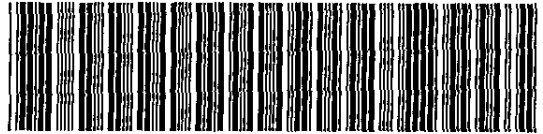
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Certificates of Status _____

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2/2 FOR LP
amend w/
name change
to LLP

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FEB 2 2006
TALLAHASSEE, FLORIDA

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M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Windley Key, LLLP**

(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Steve Brown, Esq.

(Contact Person)

Anest & Brown PC

(Firm/Company)

19590 E. Main Street, suite 107

(Address)

Parker, CO 80138

(City, State and Zip Code)

For further information concerning this matter, please call:

Steve Brown, Esq.

at

303-841-9525

(Name of Contact Person)

(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

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

Windley Key Limited Partnership

2. The jurisdiction of its formation is: Colorado

3. The date the entity was authorized to transact business in Florida is: 10/10/85

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Windley Key, LLLP

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

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FEB 24 1986
TALLAHASSEE, FLORIDA

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

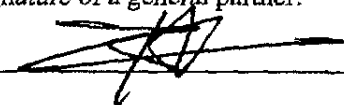
☒ The entity elects to be a limited liability limited partnership.

☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

Boris B. Vukovich

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

WINDLEY KEY, LLLP

is a

Limited Liability Limited Partnership

formed or registered on 09/12/1985 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871636745 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/26/2006 that have been posted, and by documents delivered to this office electronically through 01/31/2006 @ 09:02:53 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 01/31/2006 @ 09:02:53 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6403254 .



Ginette Dennis

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."

**REGISTRATION STATEMENT FOR REGISTRATION
AS A REGISTERED LIMITED LIABILITY PARTNERSHIP
OR A REGISTERED LIMITED LIABILITY LIMITED PARTNERSHIP**

Form 525 Revised July 1, 2002 Filing fee: \$50.00

Deliver to: Colorado Secretary of State

Business Division, 1560 Broadway, Suite 200

Denver, CO 80202-5169

This document must be typed or machine printed.

Copies of filed documents may be obtained at www.sos.state.co.us
only

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DORSETTA DAVIDSON
COLORADO SECRETARY OF STATE

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\$ 50.00

SECRETARY OF STATE

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ABOVE SPACE FOR OFFICE USE

Pursuant to § 7-60-144, Colorado Revised Statutes (C.R.S.), the individual named below causes this registration statement to be delivered to the Colorado Secretary of State for filing and states as follows:

1. The name of the partnership or limited partnership is: Windley Key Limited Partnership

2. The name of the limited liability partnership or limited liability limited partnership is:
Windley Key, L.L.P.

(If foreign, the name it proposes to use in Colorado)

3. The jurisdiction of its formation (if other than Colorado) is: _____

4. The address of its principal office is: 2 West Dry Creek Circle, Suite 200, Littleton, Colorado 80120

5. If the principal office of the registered limited liability partnership is not in Colorado, the name and street address of its Colorado registered agent for service of process is: _____

6. The partnership* has approved this registration statement in the manner provided in its partnership agreement or, if not so provided, such statement has been approved by all of its general partners.

7. The (a) name or names, and (b) mailing address or addresses, of any one or more of the individuals who cause this document to be delivered for filing, and to whom the Secretary of State may deliver notice if filing of this document is refused, are: Boris B. Vukovich, 2 West Dry Creek Circle, Suite 200, Littleton, Colorado 80120

* As used in this statement, partnership refers to a general partnership or a limited partnership formed in Colorado or a foreign limited liability partnership or limited liability limited partnership formed and registered in a jurisdiction other than Colorado. If formed in Colorado, a limited partnership must first or simultaneously file a Certificate of Limited Partnership.

OPTIONAL: The electronic mail and/or Internet address for this entity is/are: e-mail _____
Web site _____

The Colorado Secretary of State may contact the following authorized person regarding this document:
name Stephen L. Brown or Wendy H. Bird address Anest & Brown, P.C., 19500 E. Mainstreet, Suite 107, Parker, Colorado 80138

voice 303-841-9524 fax 303-841-0880 e-mail sbrown@parkerlawyers.com

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