

A21151

EuroFund Partners, Ltd.

Requestor's Name

PO Box 530047

Address

Orlando, FL 32853-0047

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

500002216085--2
-06/18/97--01082--015
*****52.50 *****52.50

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Changing MP
and RA

C. TAX _____
FILING 52.50
R. AGENT FEE _____
C. F. F. _____
T. F. F. _____
R. F. F. _____
I. F. F. DUE _____
REFUND _____

Examiner's Initials

dcc

FILED
97 JUN 12 AM 9:30
STATE OF FLORIDA
TALLAHASSEE

**EuroFund Partners, Ltd.
Amended and Restated
Certificate of Limited Partnership**

The undersigned, acting as the duly authorized general partner of EuroFund Partners, Ltd., a Florida limited partnership, hereby adopts and files this Amended and Restated Certificate of Limited Partnership for EuroFund Partners, Ltd., pursuant to the Florida Revised Uniform Limited Partnership Act (1987) as amended, and being duly sworn, does hereby certify and declare the following:

1. Amendment. This Certificate amends and restates the Amended and Restated Certificate of Limited Partnership of EuroFund Partners, Ltd., a Florida limited partnership originally known as Excelsior, Ltd., filed with the State of Florida on December 31, 1987, and the original Certificate of Limited Partnership for Excelsior, Ltd. Filed with the State of Florida on November 4, 1985 and assigned document number A21151 (the "Partnership").

2. The name of this limited partnership is EuroFund Partners, Ltd.

3. New Registered Office and Registered Agent. The address of the new registered office in the State of Florida is 333 North Ferncreek Avenue, Orlando, Florida 32803, and the new Registered Agent of the Partnership at such address is Peter Tattersall, CPA.

4. Expulsion of Former General Partner. EuroFund Land Development Corporation, a Florida corporation involuntarily dissolved by the Florida Department of State Division of Corporations, the former General Partner of the Partnership, has been expelled from the Partnership upon the vote of Limited Partners holding a majority of the outstanding ownership interests in the Partnership, pursuant to the requirements set forth in Article 11 of the Partnership's Limited Partnership Agreement.

5. Admission of New General Partner. Danny Van de Putte, of 238 Wilshire Boulevard, Suite 141, Casselberry, Florida 32707, has been admitted as the sole General Partner of the Partnership. The new General Partner's mailing address is c/o Peter Tattersall, CPA, 333 North Ferncreek Avenue, Orlando, Florida 32803.

6. Termination Date of Partnership. The Partnership shall terminate at midnight, December 31, 2010, unless extended in writing or sooner terminated as provided for in the Agreement of Limited Partnership dated as of the 2nd day of May, 1997.

97 JUN 12 AM 9 30

FILED

Page 1 of 2

General Partner Initials

Date 5/2/97

Notary Initials

Date 5/2/97

IN WITNESS WHEREOF, the undersigned has sworn and executed this Amended and Restated Certificate of Limited Partnership this 2nd day of May, 1997.

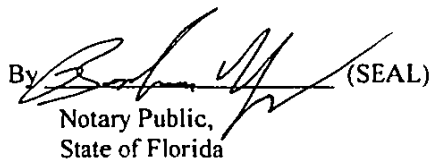
By 

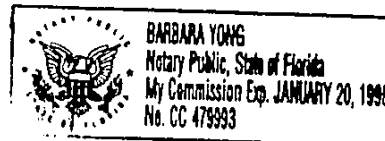
Danny Van de Putte,
As General Partner of EuroFund Partners, Ltd.
A Florida limited partnership

STATE OF FLORIDA)
COUNTY OF)

BEFORE ME, the undersigned authority authorized to take acknowledgements in the state and county aforesaid, personally appeared DANNY VAN DE PUTTE, as the General Partner of EuroFund Partners, Ltd., a Florida limited partnership, known to me and known by me to be the person named in and who executed the foregoing Amended and Restated Certificate of Limited Partnership, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 02 day of MAY, 1997.

By  (SEAL)
Notary Public,
State of Florida



FILED
97
MAY 14 9 30 AM '97

Certificate of Change of Registered Agent / Registered Office

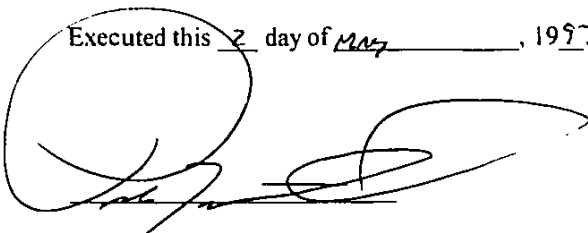
Pursuant to the provisions of Chapter 620, Florida Statutes, EuroFund Partners, Ltd., a limited partnership, organized under the laws of the State of Florida, submits the following statement in changing the partnership's registered agent and registered office in the State of Florida.

1. The name of the Partnership is: EuroFund Partners, Ltd..
2. The name and address of the new registered agent and new registered office is:

Peter Tattersall, CPA
333 North Ferncreek Avenue
Orlando, Florida 32803.

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this Certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Executed this 2 day of May, 1997



Peter Tattersall, CPA,
As Registered Agent for EuroFund Partners, Ltd.
333 North Ferncreek Avenue
Orlando, Florida 32803

97 JUN 12 AM 9:30
FILED