

A22453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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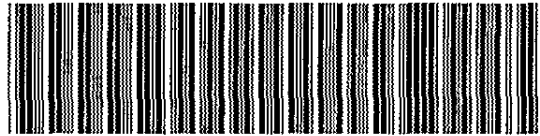
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TALLAHASSEE, FLORIDA

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STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

GRAYHARRIS
ATTORNEYS AT LAW

GRAY, HARRIS & ROBINSON, P.A.

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WRITER'S DIRECT DIAL

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Our File No: 4050061.16473

February 20, 2003

Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: EAGLE ISLAND, LTD.
CITRUS PARTNERS, LTD.

Dear Ladies and Gentlemen:

Please file the enclosed Certificate of Amendment to Certificate of Limited Partnership and return a certified copy of the Certificate of Amendment. Enclosed is our firm's check in the amount of \$113.00 to cover the cost of filing the Amendment \$52.50 and the certified copy \$52.50.

Call me if there any questions.

Very truly yours,



Christopher M. Fear

CMF/db
Enclosures as stated

FILED
03 FEB 24 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 FEB 24 AM 10:53
DIVISION OF CORPORATION

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
FOR
EAGLE ISLAND, LTD.**

This Certificate of Amendment to Certificate of Limited Partnership is made as follows:

1. **NAME OF LIMITED PARTNERSHIP.** The name of the limited partnership is Eagle Island, Ltd., an Illinois limited partnership authorized to transact business in the State of Florida.

2. **DOCUMENT NUMBER AND DATE OF FILING.** The document filing number for Eagle Island, Ltd. is A22453, and the date of filing of the Certificate of Limited Partnership for the partnership was April 29, 1986.

3. **MERGER.** As reflected on the certified copy of the Certificate of Merger filed with the Office of the Secretary of State of the State of Illinois attached hereto, Citrus Partner Ltd., an Illinois limited partnership authorized to transact business in the State of Florida (Document No. A18048) has been merged into Eagle Island, Ltd. with Eagle Island, Ltd. as the surviving limited partnership.

4. **NEW GENERAL PARTNER.** The new general partner of Eagle Island, Ltd., as reflected on the certified copy of the Certificate of Amendment to the Certificate of Limited Partnership for Eagle Island, Ltd. filed with the Secretary of State of State of Illinois attached hereto, is CPL, Inc., a Florida corporation.

5. **TERM.** The term of the partnership has been extended and continues until December 31, 2015, unless sooner terminated.

The undersigned hereby confirms that the foregoing statements are true and correct and are made under penalties of perjury.

Signed this 20th day of February, 2003.

EAGLE ISLAND, LTD.

By: CPL, Inc., its General Partner

By: W. Garvie Hall
W. Garvie Hall, President

FILED

03 FEB 24 PM 3:17
CLERK OF THE
SECRETARY OF STATE
FLORIDA

LPR312/31/02:01:5209: 105.00
SOSIL 5002008 FILED 210

Form LP 210
(Rev. Jan. 1999)

Filing Fee \$5

SUBMIT IN DUPLICATE!

File #

Assigned by
Secretary of State

Department of Business Services
Limited Partnership Division
Room 357, Howlett Building
Springfield, IL 62756
Http://www.sos.state.il.us

All correspondence
regarding this filing will
be sent to the registered
agent of the limited
partnership unless a self-
addressed envelope with
pre-paid postage is
included.

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS

CERTIFICATE OF MERGER
(Illinois limited partnership)

1. The name of each limited partnership and the name and jurisdiction of organization of each limited liability company that is a party to the merger.

Name of Entity	Type of Entity (LP or LLC)	Jurisdiction of Organization	Filing Date	Illinois Secretary of State File #
Eagle Island, Ltd.	LP	Illinois	10/27/88	S002008
Citrus Partners, Ltd.	LP	Illinois	12/28/88	<u>2002439</u> S002439

2. A plan of merger has been approved and signed by each limited partnership and each limited liability company that is a party to the merger.

3. The name and address of the surviving entity.

Eagle Island, Ltd., 1008 Wacker Dr., Suite 1140, Chicago, IL 60606

4. Effective date of merger: (check one)

a) ☐ the filing date, or

b) ☒ a later date, but not more than 30 days subsequent to the filing date:

DECEMBER 31, 2002
(month, day and year)

5. All limited liability companies that are parties to this merger and were on record with the Illinois Secretary of State prior to January 1, 1998, have elected in their operating agreements to be governed by the amendatory Act of 1997.

6. If there are changes to the surviving limited partnership's certificate of limited partnership by reason of this merger, they must be set forth below:

None

7. For the limited liability companies that are parties to the merger, complete the following:

N.A.

Name of LLC

Jurisdiction

Organization Date

Date of Admission to
Illinois (foreign LLC's)

8. If the surviving entity is not a domestic limited partnership or limited liability company organized under the laws of this State, it agrees that the surviving entity may be served with process in this State and is subject to liability in any action or proceeding for the enforcement of any liability or obligation of any limited partnership previously subject to suit in this State that is to merge, and for the enforcement, as provided in this Act, of the right of partners of any limited partnership to receive payment for their interest against the surviving entity.
9. The undersigned caused these articles to be signed by the duly authorized person(s), each of whom affirms, under penalties of perjury, that the facts stated herein are true.

1. Eagle Island, Ltd.

(Exact name of entity)

By

W. Garvie Hall

(Signature)

W. Garvie Hall, President of CPL, Inc.
General Partner of Citrus Partners, Ltd.*

(Type or print name and title)

General Partner of Eagle Island, Ltd.

to be admitted to the Illinois

Citrus Partners, Ltd.

(Exact name of entity)

By

W. Garvie Hall

(Signature)

W. Garvie Hall, President of CPL, Inc.
General Partner of Citrus Partners, Ltd.*

(Type or print name and title)

3.

(Exact name of entity)

(Signature)

(Type or print name and title)

4.

(Exact name of entity)

(Signature)

(Type or print name and title)

If additional space is needed, it must be continued in the same format on a plain white 8 1/2X11" sheet, which must be stapled to this form.

(Signatures must be in black ink on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

LPR312/31/02:01:5208: 75.00 INU
SOSIL S002008 FILED 2002

Form LP 202
(Rev. Jan. 1999)

Filing Fee \$25

SUBMIT IN DUPLICATE!

Return to: Department of
Business Services
Limited Partnership Division
Room 357, Howlett Building
Springfield, IL 62756
Telephone: (217) 785-8960
<http://www.sos.state.il.us>

All correspondence regard-
ing this filing will be sent to
the registered agent of the
limited partnership unless a
self-addressed envelope with
pre-paid postage is included.

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
(Illinois limited partnership)
(Please type or print clearly)

1. Limited partnership's name: Eagle Island, Ltd. ok
2. File number assigned by the Secretary of State: S002008 ok
3. Federal Employer Identification Number (F.E.I.N.): 36-3435831 ✓
4. The certificate of limited partnership is amended as follows:
(Check all applicable changes here and specify them in item 5.)
(Address changes, P.O. Box alone and c/o are unacceptable)
 - ✓ ☒ a) Admission of a new general partner (give name and business address in item 5 on reverse).
 - ✓ ☒ b) Withdrawal of a general partner (give name in item 5 on reverse).
 - ✓ ☒ c) Change of registered agent and/or registered agent's office (give new name and address, including county on item 5 on reverse).
 - ✓ ☒ d) Change in the address of the office at which the records required by Section 201 of the Act are kept (give new address, including county, in item 5 on reverse).
 - ☐ e) Change in the general partners name and/or business address (give name and new address in item 5 on reverse).
 - ☐ f) Change in the partners' total aggregate contribution amount (give new dollar amount in item 5 on reverse).
 - ☐ g) Change in limited partnership's name (give new name in item 5 on reverse).
 - ☐ h) Change in date of dissolution (give new date in item 5 on reverse).
 - ☐ i) Other (give information in item 5 on reverse).

5. Place item #4 changes here:

- ✓ (a) Withdrawing General Partner: Citrus Partners, Ltd. ✓
✓ (b) New General Partner: CPL, Inc., a Florida corporation authorized
to transact business in the State of Florida
2060 Eight Foot Road
Bartow, FL 33831
✓ (c) Byram E. Dickes d) 1200 Central Avenue, Suite 306 ✓
1200 Central Avenue, Suite 306 Wilmette, Illinois 60091 Cook County
Wilmette, IL 60091 Cook County

If additional space is needed for item 4, it must be continued in the same format on a plain white 8 1/2 x 11 sheet, which must be stapled to this form.

8. NAME(S) & BUSINESS ADDRESS(ES) OF GENERAL PARTNER(S)

The undersigned affirms, under penalties of perjury, that the facts stated herein are true.

The original certificate of amendment must be signed by a general partner, all new general partners and at least one withdrawing general partner.

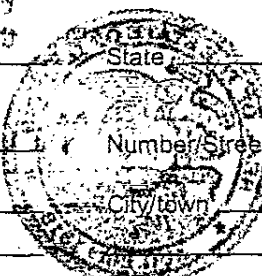
110/5302

1. Signature W. Garvie Hall ^{45 3002439} Number/Street 2060 Eighty Foot Road
Type or print name and title W. Garvie Hall, Pres. of City/town Bartow
CPL, Inc., General Partner of Citrus Partners,
Name of General Partner if a corporation or Ltd., Withdrawing
other entity General Partner State FL ZIP Code 33831

2. Signature W. Garvie Hall ^{5910 5302} Number/Street 2060 Eighty Foot Road
Type or print name and title W. Garvie Hall, Pres. of City/town Bartow
CPL, Inc., New General Partner
Name of General Partner if a corporation or General Partner
other entity General Partner State FL ZIP Code 33831

3. Signature W. Garvie Hall Number/Street _____
Type or print name and title _____ City/town _____
Name of General Partner if a corporation or _____
other entity _____ State _____ ZIP Code _____

DATED: _____



(Signatures must be in **BLACK INK** on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

DO NOT SEND CASH!