

# A 24589

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100271668741

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2016 APR 22 AM 10:20  
15 APR 22 PM 4:31  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE, FL 32310

APR 27 2015  
J. HARRIS

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 599695 10463A

AUTHORIZATION :

COST LIMIT : \$ 61.25

ORDER DATE : April 22, 2015

ORDER TIME : 3:28 PM

ORDER NO. : 599695-005

CUSTOMER NO: 10463A

DOMESTIC AMENDMENT FILING

NAME: ARBERN INVESTORS III, LTD

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ARBERN INVESTORS III, L.P.  
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:

Ralph Reichenbaum  
Contact Person

Arbern Investors III, L.P.  
Firm/Company

310 Yamato Rd., Suite 3101  
Address

Boca Raton, FL 33431  
City, State and Zip Code

rr@stoltzcompanies.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ralph Reichenbaum at ( 561 ) 998-3311  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 23, 2015

CSC  
LYDIA COHEN

SUBJECT: ARBERN INVESTORS III, LTD.  
Ref. Number: A24589

**RESUBMIT**  
Please give original  
submission date as file date.

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
15 APR 24 AM 11:26  
NOTIFIED BY MAIL  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

We have received your document for ARBERN INVESTORS III, LTD. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051. 245-6950

Jenna D Harris  
Regulatory Specialist II

Letter Number: 815A00008227

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2015 APR 22 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

ARBERN INVESTORS III, LTD.

2. The jurisdiction of its formation is: DELAWARE

3. The date the entity was authorized to transact business in Florida is: 05/29/1987

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

*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:

POS 000078642  
ARBERN EES, INC.

301 Yamato Rd.  
Boca Raton, FL 33413

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TALLAHASSEE, FLORIDA

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:

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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.

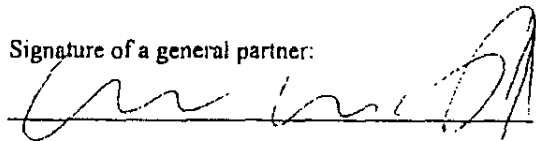
☐

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:

Morris L. Sturz

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

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TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF AMENDMENT OF "ARBERN INVESTORS III,  
L.P.", FILED IN THIS OFFICE ON THE TENTH DAY OF APRIL, A.D.  
2015, AT 10:41 O'CLOCK A.M.

2115054 8100

150539352

You may verify this certificate online  
at [corp.delaware.gov/authvwr.shtml](http://corp.delaware.gov/authvwr.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2307855

DATE: 04-21-15

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:44 AM 04/10/2015  
FILED 10:41 AM 04/10/2015  
SRV 150493656 - 2115054 FILE

STATE OF DELAWARE  
AMENDMENT TO THE CERTIFICATE OF  
LIMITED PARTNERSHIP

The undersigned, desiring to amend the Certificate of Limited Partnership pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Limited Partnership is ARBERN INVESTORS III, LP

SECOND: Article 3<sup>RD</sup> of the Certificate of Limited Partnership shall be amended as follows:

NEW GENERAL PARTNER: ARBERN EES, INC.  
301 YAMATO ROAD SUITE 3101  
BOCA RATON FL 33431

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 9 day of APRIL, A.D. 15.

ARBERN EES, INC.

By: [Signature]

Name: MORRIS L. STOLTZ II  
Print or Type

Title: President