

A 24589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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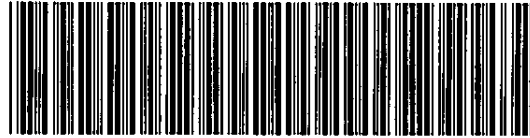
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/16/15--01030--015 **61.25

FILED
15 APR 16 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 APR 27 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARBURN INVESTORS III, LTD.
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

ARBURN INVESTORS III, LTD.
Firm/Company

301 YAMATO ROAD 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 ☐ \$105.00 Filing Fee ☐ \$113.75 Filing Fee,
☐ and Certificate of Status ☐ Certified Copy ☐ ified 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:

ARBORN INVESTORS III, LTD.

2. The jurisdiction of its formation is: DELAWARE

3. The date the entity was authorized to transact business in Florida is: 5/29/87

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:

ARBORN EES, INC.

301 YAMATO ROAD SUITE 301
BOCA RATON, FL 33431

REMOVE- ARBORN BUILDING COMPANY INC AS GENERAL PARTNER

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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.

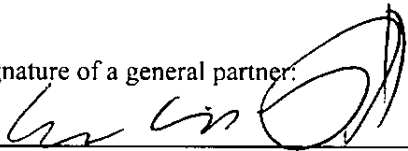
☐

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: _____

MORRIS L. STOLTZ II

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

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15 APR 16 PM 2:59
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TALLAHASSEE, FLORIDA

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 3RD 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