

A25685 ✓

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
MAY 18 2012
EXAMINER

COHEN POLLOCK MERLIN & SMALL

A PROFESSIONAL CORPORATION

ROBIN STANKIEWICZ
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May 9, 2012

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Morgan Enterprises of Palm Beach
County, Ltd.
Our File #22287

Dear Sir or Madam:

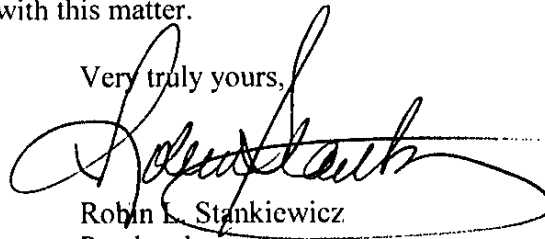
Enclosed for filing, please find the following documents:

1. Cover Letter;
2. Original and one (1) copy of a Certificate of Second Amendment to Certificate of Limited Partnership of Morgan Enterprises of Palm Beach County, Ltd.; and
3. Our firm's check in the amount of \$52.50, made payable to the Florida Department of State, in payment of the filing fees.

Please accept the enclosed for filing and issue a Certificate to the undersigned on behalf of the above limited partnership. I have enclosed a self-addressed envelope for your convenience.

Thank you for your assistance with this matter.

Very truly yours,


Robin L. Stankiewicz
Paralegal

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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/rls
Enclosures
Doc. 764514

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Morgan Enterprises of Palm Beach County, Ltd.
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Robin Stankiewicz, Paralegal
Contact Person
Cohen Pollock Merlin & Small, P.C.
Firm/Company
3350 Riverwood Pkwy, Suite 1600
Address
Atlanta, Georgia 30339
City, State and Zip Code
rstankiewicz@cpmas.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robin Stankiewicz, Paralegal at (770) 763-3145
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

**CERTIFICATE OF SECOND AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
MORGAN ENTERPRISES OF PALM BEACH COUNTY, LTD.**

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on December 28, 1987, assigned Florida document number A25685, adopts the following certificate of second amendment to its certificate of limited partnership:

I.

The name of the Limited Partnership is: MORGAN ENTERPRISES OF PALM BEACH COUNTY, LTD.

II.

The Certificate of Limited Partnership was first amended on December 27, 2004.

III.

Article 4. of the Certificate of Limited Partnership is amended to read as follows:

“The Limited Partnership shall have perpetual duration.”

IV.

Article 6. of the Certificate of Limited Partnership which shall read as follows:

“The Limited Partnership hereby elects to be governed by the Florida Revised Uniform Limited Partnership Act of 2005, and such election has been duly authorized by all of the partners of the partnership.”

V.

This Second Amendment to the Certificate of Limited Partnership is effective upon the filing of this Certificate of Second Amendment.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned General Partners have hereunto executed this Certificate of Second Amendment this 21st day of April, 2012.

GENERAL PARTNERS:

C. Morgan (SEAL)
Claud E. Morgan, Jr.

Suzanne M. Hudgens (SEAL)
Suzanne M. Hudgens

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TALLAHASSEE, FLORIDA