

A26172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

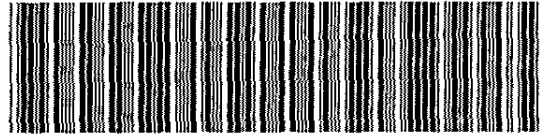
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/26/04--01026--002 **25.00

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04/26/04--01026--003 **25.00

A 26172
OR

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CLERK OF COURT
HONOLULU, HAWAII

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Blumenthal Squire & Blanck

CERTIFIED PUBLIC ACCOUNTANTS
VICTORIAN HOUSE OFFICE BUILDING
2494 WHITNEY AVENUE
HAMDEN, CONNECTICUT 06518

MYRON BLUMENTHAL, C.P.A. (1951-1993)
MARTIN H. SQUIRE, C.P.A.
JOANNE E. BLANCK, C.P.A.

AREA CODE 203
230-3567
TELECOPIER
230-3571

June 24, 2004

Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Re: Foxcroft Associates Ltd.

**CERTIFICATE OF AMENDMENT AND
ANNUAL REPORT ENCLOSED -
DO NOT SEPARATE**

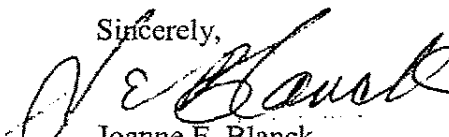
To Whom It May Concern:

Enclosed please find Certificate of Amendment to Certificate of Limited Partnership. This amendment serves as notification of dissociation of the original general partner and the appointment of the two limited partners as general partners going forward. The original amendment was filed using the wrong form; we have attached a copy of the notice received from the Florida Department of State rejecting that filing, along with a check for the balance due in the amount of \$2.50.

In addition, enclosed is the annual report which was previously filed reflecting the change in partners. Unfortunately, this form was filed prior to the rejection of the Certificate of Amendment referred to above.

Please process the enclosed forms as soon as possible. If any further information is required please contact me directly Monday thru Friday from 9am to 5pm. Thank you for your prompt attention.

Sincerely,


Joanne E. Blanck
Certified Public Accountant

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 13 11:03

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 4, 2004

BLUMENTHAL SQUIRE & BLANCK
2494 WHITNEY AVENUE
HAMDEN, CT 06518

SUBJECT: FOXCROFT ASSOCIATES LTD.
Ref. Number: A26172

We have received your document for FOXCROFT ASSOCIATES LTD. and check(s) totaling \$50.00 of which \$ has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$2.50 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.
LIMITED PARTNERSHIP CERTIFICATE/APPLICATION BASIC FEES

Filing fees \$52.50 minimum - \$1750 maximum
Registered Agent Designation \$35

The filing fee is based on the total amount contributed and anticipated to be contributed by the limited partners as shown in the affidavit at a rate of \$7 per \$1000. The filing fee for an Application to Register a Foreign Limited Partnership is based on the total amount contributed by the limited partners allocated for the purpose of transacting business in the State of Florida at a rate of \$7 per \$1000.

Certified Copy	\$52.50
(15 pages or less, \$1 for each additional page after initial 15 pages)	
Registered Agent/Office Change	\$35
Name Reservation	
(120 days nonrenewable)	\$35
Amendment	
(other than specified)	\$52.50
Affidavit Decreasing Contributions	\$52.50
Affidavit Increasing Contributions	
\$7 per \$1000 on increase only	
(\$52.50 minimum-\$1750 maximum)	
Certificate of Status or Fact	\$8.75

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FLORIDA
MAY 13 11 08 AM

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Cancellation \$52.50
Resignation of Registered Agent \$87.50

LP Annual Report/Uniform Business Report
\$7 per \$1000 of invested capital
(\$52.50 minimum - \$437.50 maximum)
plus Supplemental Fee of \$138.75

Reinstatement

(\$500 for each year or part thereof the
partnership was revoked plus the delinquent
annual report/uniform business report fees)

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 704A00030351

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JUL 19 AM 8:37
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

FOXCROFT ASSOCIATES, LTD

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on 3/25/88, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Whereas Robert E. Croft, formerly the General Partner, has resigned as a member of the Limited Partnership, we the undersigned individuals, being all of the remaining partners of the Limited Partnership, in accordance with the provisions of Section 620.157(4) of the Florida Statutes, hereby agree to continue without interruption the business of the Limited Partnership and to appoint the undersigned to assume the duties of General Partners immediately.

Robert Ellis and Ellen Craft
10 Hilltop Ave P.O. Box 396
Essex, CT 06424 Essex, CT 06424

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

✓ Robert Ellis

Signature(s) of new general partner(s), if applicable:

✓ Robert Ellis
✓ Ellen Craft

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TALLAHASSEE, FLORIDA

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