

A27219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Ra acceptance

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALISADES INVESTMENT GROUP, LTD.
(Name of Limited Partnership)

DOCUMENT NUMBER: A27219

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

Please return all correspondence concerning this matter to the following:

CARL-CHRISTIAN THIER
(Name of Person)

PALISADES INVESTMENT GROUP, LTD.
(Firm/Company)

112 E. CONCORD STREET
(Address)

ORLANDO, FL 32801
(City/State and Zip Code)

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FEB 11 1991
10:37 AM

For further information concerning this matter, please call:

CARL-CHRISTIAN THIER at (407) 929-8406
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$52.50 Filing Fee | <input type="checkbox"/> \$61.25 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$105.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$113.75 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|---|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2004

CARL-CHRISTIAN THIER
PALISADES INVESTMENT GROUP, LTD.
112 E. CONCORD STREET
ORLANDO, FL 32801

SUBJECT: PALISADES INVESTMENT GROUP, LTD.
Ref. Number: A27219

We have received your document for PALISADES INVESTMENT GROUP, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must add an acceptance statement for the registered agent.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 004A00057684

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

PALISADES INVESTMENT GROUP, 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 10/14/1988, adopts the following certificate of amendment to its certificate of limited partnership.

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

PRINCIPAL ADDRESS:

OLD: 1311 S VINELAND RD., WINTER GARDEN, FL 34787
NEW: 112 E. CONCORD STREET, ORLANDO, FL 32801

MAILING ADDRESS:

OLD: 1311 S VINELAND RD., WINTER GARDEN, FL 34787
NEW: 112 E. CONCORD STREET, ORLANDO, FL 32801

REGISTERED AGENT:

DELETED: DAVIS, ROBERT A., 1350 SOUTH VINELAND ROAD, WINTER GARDEN, FL 34787
ADDED: CARL-CHRISTIAN THIER., 112 E. CONCORD STREET, ORLANDO, FL 32801

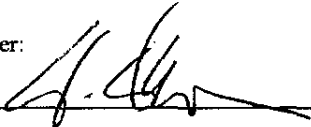
GENERAL PARTNERS:

ADDED: P03000107619
JUPITER USA, INC., 112 E. CONCORD STREET, ORLANDO, FL 32801

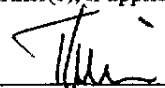
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:



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


JUPITER USA, Inc.
President

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PALISADES INVESTMENT GROUP, LTD.
Attn.: Carl-Christian Thier
112 East Concord St.
Orlando, FL 32801
Phone: (407) 245-8360
Fax: (407) 245-8361

FLORIDA DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, Florida 32314

Orlando, October 18, 2004

RE: PALISADES INVESTMENT GROUP; LTD. - Acceptance Statement, Ref. Number A27219

To Whom It May Concern:

Herewith I accept the designation as the new registered agent for PALISADES
INVESTMENT GROUP; LTD.

Sincerely,



PALISADES INVESTMENT GROUP, LTD.
Carl-Christian Thier
President

2004 OCT 25 A 8:37
TALLAHASSEE, FL
STATE DEPT OF STATE