

A28278

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813) 229-7600
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

HENRIETTA ASSOCIATES, LTD.

Certificate of Status	0
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November 7, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HENRIETTA ASSOCIATES, LTD.
8004 NORTH ARMENIA
TAMPA, FL 33604-2726

SUBJECT: HENRIETTA ASSOCIATES, LTD.
REF: A28278

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

All general partners must sign when adding or deleting an election to be a limited liability limited partnership.

The document must be signed by the dissociating general partner unless the document states the general partner is deceased or a guardian or general conservator has been appointed or the general partner previously filed a Statement of Dissociation with the Florida Department of State.

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) 245-6853.

Leslie Sellers
Document Specialist

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P.O BOX 6327 - Tallahassee, Florida 32314

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**SECOND AMENDED AND RESTATED CERTIFICATE
OF LIMITED PARTNERSHIP
FOR
FLORIDA LIMITED PARTNERSHIP
OR
LIMITED LIABILITY LIMITED PARTNERSHIP
OF
HENRIETTA ASSOCIATES, LTD.**

Pursuant to the provisions of Section 620.1202 (7), Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on May 1, 1989, and was amended and restated pursuant to an Amended and Restated Certificate of Limited Partnership filed with the Florida Department of State on February 17, 2003, adopts the following amendment to and restatement of its first amended and restated certificate of limited partnership.

1. Henrietta Associates, LLLP

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
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.

2. 800th North Armenia, Tampa, FL 33604-2726


(Street address of initial designated office)

3. Teck K. Rosenthal

(Name of Registered Agent for Service of Process)

4. 800th North Armenia, Tampa, FL 33604-2726

(Florida street address for Registered Agent) I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

5. 800th North Armenia, Tampa, FL 33604-2726

(Mailing address of initial designated office)

6. If limited partnership elects to be a limited liability limited partnership, check box ☒

Limited partnership has checked box and elects to be a limited liability limited partnership.

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7. Name and business address of each general partner:

Name:Business Address:Todd K Rosenthal8804 North ArmeniaTampa, FL 33604-27268. Effective date, if other than the date of filing: N/A*(Effective date cannot be prior to nor more than 90 days after the date the document is filed by the Florida Department of State.)*

Signed this _____ day of _____

Signature of each general partner:

Todd K RosenthalDebra F RosenthalTodd K RosenthalDebra F Rosenthal

Filing Fee:	\$ 52.50
Certified Copy (optional):	\$ 52.50
Certification of Statutes (optional):	\$ 8.75

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