

A31060

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(Address)

(Address)

(City/State/Zip/Phone #)

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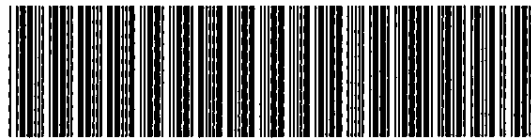
(Business Entity Name)

(Document Number)

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

D. BRUCE
JAN 03 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Edison Terraces, 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:

Michell M. Feanny
Contact Person
Edwards & Associates, P.A.
Firm/Company
10717 SW 104th Street
Address
Miami, Florida 33176
City, State and Zip Code
mfeanny@eclawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michell M. Feanny at (305) 669-3049
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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
EDISON TERRACES, LTD.**

Pursuant to the provisions of Section 620.1202 of the Florida Statutes, EDISON TERRACES, LTD., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on January 1, 1991, under Document Number A31060, adopts the following Certificate of Amendment to Certificate of Limited Partnership:

1. Paragraph No. 3 is amended to read as follows:

3. The name and address of the General Partner of the Partnership is:

TACOLCY ECONOMIC DEVELOPMENT CORPORATION INC
a Florida not-for-profit corporation
675 NW 56 Street, Bldg. C
Miami, Fl 33127

765047

2. Paragraph No. 4 is amended to read as follows:

4. The mailing address for the Limited Partnership is:

Edison Gardens, Ltd
c/o Tacolcy Economic Development Corporation, Inc
675 NW 56 Street, Bldg. C
Miami, Fl 33127

3. This Certificate of Amendment shall be effective at the time of filing with the Florida Department of State.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, as General Partners of the Partnership, have signed this Certificate of Amendment to Certificate of Limited Partnership as of the 28th day of December 2011.

EDISON TERRACES, INC., a Florida corporation, Withdrawing General Partner

TACOLCY ECONOMIC DEVELOPMENT CORPORATION INC., a Florida not-for-profit corporation

By:

Carol Gardner
Carol Gardner, President

By:

Carol Gardner
Carol Gardner, President

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TALLAHASSEE, FLORIDA