

A 33225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

**AUG 27 2012**

**S. TONER**

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12 AUG 24 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

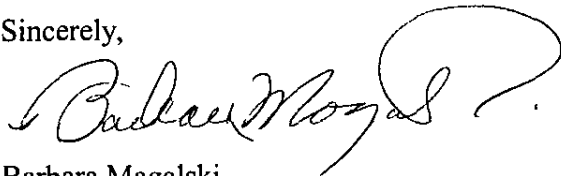
August 22, 2012

Department of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, Fl. 32301

To Whom It May Concern:

Any assistance you can provide in completing these transfers in the computer would be greatly appreciated. I thank you in advance.

Sincerely,

A handwritten signature in black ink, appearing to read "Barbara Magalski". The signature is fluid and cursive, with a large loop at the end.

Barbara Magalski  
Shell's Landing, LLC  
352-787-2700  
352-874-2611 Cell Number

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF

FILED

12 AUG 24 AM 11:31

HAMILTON VILLAGE LTD,

Insert name currently on file with Florida Department of State

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 07-23-1992, assigned Florida document number A33225, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

\_\_\_\_\_  
New name must be distinguishable and contain an acceptable 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.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:

(Must be STREET address)

613 S. 12<sup>TH</sup> STREET  
LEESBURG, FL 34748

New Mailing Address:

(May be post office box)

P.O. Box 492228

LEESBURG, FL 34749

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

BARBARA MAGALSKI

New Registered Office Address:

613 S. 12<sup>TH</sup> STREET

Enter Florida street address

LEESBURG

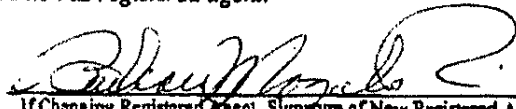
City

, Florida 34748

Zip Code

**New Registered Agent's Signature, if changing 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.*

  
Robert M. Magalski  
If Changing Registered Agent, Signature of New Registered Agent

**D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
GP	Toni Stephens	505 N. Boyd St.	<input type="checkbox"/> Add
	For: WESTFIELD	WINTER GARDEN,	<input checked="" type="checkbox"/> Remove
	OF HANIKTON, INC.	FLORIDA 34787	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
GP	Barbara Magalski	613 S. 12 <sup>TH</sup> STREET	<input checked="" type="checkbox"/> Add
	For: Shell's	LEESBURG, FL 34748	<input type="checkbox"/> Remove
	Landing LLC	# L07000065765	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

**E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:**

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

**(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)**

F. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Effective date, if other than the date of filing: \_\_\_\_\_

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

**Signature(s) of a general partner or all general partners\*:**

(\*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.) SHELL'S LANDING, LLC

BY: Barbara Magalski  
for: Shell's Landing, LLC  
BARBARA MAGALSKI

**Signature(s) of all new or dissociating general partner(s), if any:**

BY: Barbara Magalski  
BARBARA MAGALSKI  
For: Shell's Landing, LLC  
MEMBER

BY: Toni Stephens  
TONI STEPHENS  
For: WESTFIELD OF  
HAMILTON, INC.

Filing Fee: \$52.50  
Certified Copy (optional): \$52.50  
Certificate of Status (optional): \$8.75

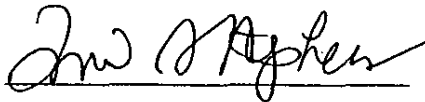
# ASSIGNMENT OF PARTNERSHIP INTEREST

FOR VALUE RECEIVED, Westfield of Hamilton, Inc. (the "Former General Partner"), owner and holder of a 5% interest in Hamilton Village, Ltd. (the "Partnership"), a Florida limited partnership, and General Partner of the Partnership, does hereby assign, transfer and set over to Shells Landing, LLC (the "Incoming General Partner") a 1% interest in the Partnership. The Former General Partner further states its desire to retain a 4% interest in the Partnership, as a Special Limited Partner, and requests that the Incoming General Partner and the other limited partners of the Partnership grant their consent to the conversion of that 4% interest to Special Limited Partner status, and to the filing of a amended certificate of limited partnership to effectuate this conversion.

The Incoming General Partner does hereby accept this Assignment and agrees to serve as General Partner of the Partnership with a 1% interest therein.

DATED this 17<sup>th</sup> day of August, 2012.

WESTFIELD OF HAMILTON, INC.

BY: 

TONI G. STEPHENS, President