

Division of Corporations
Sep. 24, 2008 11:10AM

Shuffield Lowman

No. 0412 L.P. Page 1 of 1

A 33583

Florida Department of State
Division of Corporations
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2008 SEP 24 A 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

SILVER PINES OF NORTH FLORIDA, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$52.50

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SECRETARY OF STATE
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T. HAMPTON

SEP 25 2008

EXAMINER

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
SILVER PINES OF NORTH FLORIDA, LTD.**

2008 SEP 24 A 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 October 23, 1992, and assigned Document Number A33583, adopts the following certificate of amendment to its certificate of limited partnership.

- ☐ 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)

- ☒ If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address: 5393 Shoreline Circle
(Must be STREET address) Sanford, FL 32771

New Mailing Address: 5393 Shoreline Circle
(May be post office box) Sanford, FL 32771

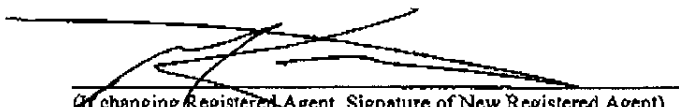
- ☒ If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Mark T. Koivu

New Registered Office Address: 5393 Shoreline Circle
(Must be Florida STREET address) Sanford, FL 32771

If changing Registered Agent, new Registered Agent's Signature:

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.


(If changing Registered Agent, Signature of New Registered Agent)

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

<u>Doc # (if appl)</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P00000106849</u>	<u>Silver Pines, G.P., Inc.</u>	<u>2296 W. Airport Blvd</u> <u>Sanford, FL 32771</u>	<input type="checkbox"/> Add <input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove
<u>P94000047931</u>	<u>Jaxold Corporation</u>	<u>5393 Shoreline Circle</u> <u>Sanford, FL 32771</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Change <input type="checkbox"/> Remove

- ☐ If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter changes 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.)

- ☐ Amending Other Information (enter changes 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.)

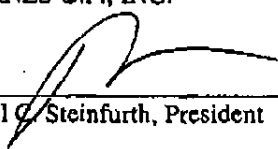
Signature(s) of general partner(s)*:

(*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.
All new or dissociating general partners must sign.)

NEW GENERAL PARTNER:
JAXOLD CORPORATION

By: _____
Mark T. Kotku, President

DISSOCIATING GENERAL PARTNER:
SILVER PINES G.P., INC.

By: 
Paul C. Steinfurth, President

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TALLAHASSEE, FLORIDA