

A94000000223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

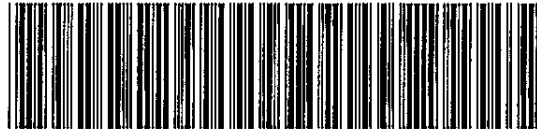
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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BK

RECEIVED
04 JUN 24 AM 11:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 JUN 24 PM 2:00
TALLAHASSEE, FLORIDA

CORPORATE
ACCESS,
INC.

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066)

(850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

PICK UP

6/24/04 Amend

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TALLAHASSEE, FLORIDA

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Amend

1.) BAITA Sunshine Port Folio, Ltd
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

File 1st

SPECIAL INSTRUCTIONS

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BAITA SUNSHINE PORTFOLIO, LTD.

FILED
04 JUN 24 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned withdrawn General Partner and newly admitted General Partner of BAITA SUNSHINE PORTFOLIO, LTD. (the "Partnership"), pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, Section 620.109, Florida Statutes, hereby make and file with the Secretary of State of the State of Florida this Certificate of Amendment to Certificate of Limited Partnership for the purpose of amending the Certificate of Limited Partnership of the Partnership as originally filed with the Secretary of State of the State of Florida on February 24, 1994 and assigned limited partnership number A94000000223.

1. Baita Real Estate, Inc., the original General Partner of the Partnership, has assigned its entire interest in the Partnership to EYC Sunshine Investments, Inc., which has been admitted as a General Partner of the Partnership, and Baita Real Estate, Inc. has withdrawn as a General Partner. Accordingly, the sole General Partner of the Partnership is EYC Sunshine Investments, Inc. whose address is 215 North Fola Drive, Orlando, Florida 32801.

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

EXECUTED this 30th day of April, 2004.

WITHDRAWN GENERAL PARTNER:

NEW GENERAL PARTNER:

Baita Real Estate, Inc., a Florida corporation

By: [Signature]
Reto J. Schneider, President

EYC Sunshine Investments, Inc.

By: [Signature]
Name: Doron Schuldenfrei
As its: President