

A94000000224

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

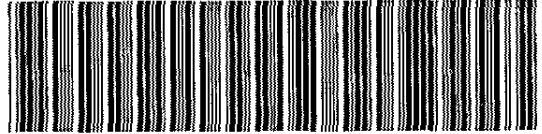
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06/06/05--01009--003 **52.50

FILED
05 JUN - 1 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

794000000224

CONTACT: KATIE WONSCH

DATE: 06/01/2005

REF. #: 001209.38621

CORP. NAME: ZURICH SUNSHINE, LTD.

FILED
05 JUN -1 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 512820 FOR \$ 52.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**CERIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
ZURICH SUNSHINE, LTD.**

FILED
05 JUN - 1 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned withdrawn General Partner and newly admitted General Partner of ZURICH SUNSHINE, LTD.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 A94000000224.

1. Baita Real Estate, Inc., f/k/a Baita International, Inc., the original General Partner of the Partnership, has assigned its entire interest in the Partnership to Turicum Investment Services, LLC, 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 Turicum Investment Services, LLC whose address is 371 19th Street, Atlantic Beach, FL 32233.

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

EXECUTED this 27th day of May, 2005.

WITHDRAWN GENERAL PARTNER:

Baita Real Estate, Inc., a Florida corporation

By: 

Reto J. Schneider, Director

NEW GENERAL PARTNER:

Turicum Investment Services, LLC

By: 

Reto Schneider
Authorized Representative