

A940000000310

TODD A. STERZOY  
Holland and Knight

(Requestor's Name)

315 South Calhoun Street Suite 600

(Address)

Tallahassee, Florida 32302

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATION  
96 FEB -8 PM 1:29

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sunshine Portfolio, Ltd I

(Corporation Name)

(Document #)

000001713330  
-02/13/96--C1075--008  
\*\*\*1557.57 \*\*\*105.00

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

4:00

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified

☐ Certificate of Status

G. TAX

52.00

R. AGENT FEE

52.00

C. COPY

105.00

TOTAL

N. BANK

BALANCE DUE

22FEB96

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input checked="" type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
96 FEB -8 AM 11:03  
DIVISION OF CORPORATION

2/8/96

Examiner's Initials hzn

AMENDMENT NO. 2  
TO CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
SUNSHINE PORTFOLIO, LTD. I  
a Florida limited partnership

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RECITALS:

- A. Baita International, Inc., a Florida corporation and the general partner of Sunshine Portfolio, Ltd. I ("Baita"), for various business reasons, deemed it advisable to reincorporate under the laws of the State of Georgia;
- B. Baita International of Georgia, Inc., a Georgia corporation and wholly-owned subsidiary of Baita ("Baita Georgia"), was formed solely to effectuate the change of domicile by Baita;
- C. Baita merged with and into Baita Georgia, pursuant to the Articles, Plan and Agreement of Merger dated December 17, 1993, with Baita Georgia continuing as the surviving corporation;
- D. Baita Georgia subsequently changed its name to Baita International, Inc.; and
- E. Baita International, Inc. is qualified and authorized to transact business in Florida.

NOW, THEREFORE, the undersigned, desiring to amend the Certificate of Limited Partnership of SUNSHINE PORTFOLIO, LTD. I, pursuant to Section 620.109, Florida Statutes, hereby certifies as follows:

1. Name. The name of the limited partnership is as follows:  

Sunshine Portfolio, Ltd. I
2. Certificate Filing Date. The certificate of limited partnership of Sunshine Portfolio, Ltd. I, was filed with the Secretary of State on March 10, 1994, and amended on April 11, 1994.
3. Amendment. The certificate of limited partnership of Sunshine Portfolio, Ltd. I, is hereby amended as follows:

**Address.** The street address of the principal place of business and the mailing address for the limited Partnership is as follows:

1777 Northeast Expressway, Suite 225  
Atlanta, Georgia 30329

**General Partner.** The name and address of the general partner is as follows:

Baita International, Inc.  
1777 Northeast Expressway, Suite 225  
Atlanta, Georgia 30329

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4. **Effective Date.** The effective date of this amendment to the Certificate of Limited Partnership of Sunshine Portfolio, Ltd. I, shall be upon the filing of this Amendment No. 2 to the Certificate of Limited Partnership.

In all other respects, the information contained in the Certificate of Limited Partnership of Sunshine Portfolio, Ltd. I, dated March 10, 1994, remain unchanged and in full force and effect.

IN WITNESS WHEREOF, this Amendment No. 2 to the Certificate of Limited Partnership of Sunshine Portfolio, Ltd. I, has been executed by the general partner of the limited partnership on this 6<sup>th</sup> day of February, 1996.

SUNSHINE PORTFOLIO, LTD. I, a  
Florida limited partnership

By: Baita International, Inc., a Georgia  
corporation, a General Partner

By:   
Reto J. Schneider, President

JAX-189264