

A94000001159

(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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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 DEC 26 AM 8:50

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J. SAULSBERRY
EXAMINER

JAN 01 2013

Jeffrey S. Tanen, P.A.

4000 Ponce de Leon Boulevard, Suite 570
Coral Gables, Florida 33146
Telephone: (305) 374-3250
Cellphone: (305) 342-7956
Facsimile: (305) 374-7632
Email: jtanen@tanenlaw.net

December 21, 2012

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

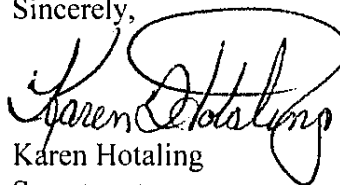
Re: TANPROP LIMITED
Amendment to Certificate of Limited Partnership

Dear Sir:

Enclosed please find an original and one copy of the Certificate of Amendment to Certificate of Limited Partnership for Tanprop Limited. Our filing fee in the amount of \$52.50 is enclosed along with a stamped, self-addressed return envelope.

If you have any questions, please contact Karen Hotaling at (305) 374-3250.

Sincerely,



Karen Hotaling
Secretary to
Jeffrey S. Tanen

/kh

Enclosures

MA\Tanprop Ltd\2037.007 GENERAL\AL-Dept State.wpd

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TANPROP LIMITED**

Insert name currently on file with Florida Department of State

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 August 23, 1994, assigned Florida document number A94000001159, 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)

New Mailing Address:
(May be post office box)

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TALLAHASSEE, FLORIDA

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:

New Registered Office Address:

Enter Florida street address

_____, Florida
City

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.

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	TANEN, NATHAN	861 LAKESIDE DRIVE NORTH PALM BEACH, FL	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	TANEN, BARBARA	861 LAKESIDE DRIVE NORTH PALM BEACH, FL	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	TANEN, ANNE B.	3840 LA POSADA DRIVE PALM BEACH GARDENS, FL	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	TAN GP, LLC	861 LAKESIDE DRIVE NORTH PALM BEACH, FL	<input checked="" 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.)

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CLERK OF DISTRICT COURT
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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.)

Nathan Tanen
Nathan Tanen
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TALLAHASSEE, FLORIDA

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

TAN GP, LLC
Nathan Tanen
Nathan Tanen, Managing Member

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