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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GREENBERG TRAURIG (WEST PALM BE

Account Number : 075201001473 Phone : (561)955-7600 Fax Number : (561)395-2807

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email Address:

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION HARDWICKE STABLE, LTD.

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T-254 P.002/004 F-688

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

2012 FEB 16 AM 9: 55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

•	Už	
HARDWICKE	STABLE, LTD.	
Insert name currently on fil		ent of State
Pursuant to the provisions of section 620.1202, Flimited liability limited partnership, whose certificate of amendment to	cate was filed with a rida document num	the Florida Department of State on ber A94000001871
This amendment is submitted to amend the following:		
A. If amending name, <u>enter the new name of the li</u> here:	mited partnership o	r limited liability limited partnership
New name must be distinguish	able and contain an acc	eptable suffix.
Acceptable Limited Partnership suffixes: Limited Partnersh Acceptable Limited Liability Limited Partnership suffixes: 1		
B. If amending mailing address and/or princip principal office address here:	oal office address,	enter new mailing address and/or
New Principal Office Address: (Must be STREET address)		
New Mailing Address: (May be post office box)	3501 Magella No. 631 Aventura, F	
C. If amending the registered agent and/or registeness registered agent and/or the new registered office	red office address o e address here:	a our records, enter the name of the
Name of New Registered Agent:	ELISABETH R.	JERKENS
New Registered Office Address:	3501 Magell; Enter Florid	in Circle, No. 631 a street address
	Aventura	Florida 33180
•	City	Zip Code

T-254 P.003/004 F-688

2012 FEB 16 AM 9:55

## New Registered Agent's Signature, if changing Registered Agent:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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, Changing Diver Registered Agent Elisabeth R. Jerkins

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>	Address	Type of Action	
	Elisabeth R. Jerkens	3501 Magellan Circle No. 631 Aventura, FL 33180	Add Remove	
			e XAdd	
<u>GP</u>	Bardwicke Management.	LLC 3501 Magellan Gircl No. 631 Aventura, FL 33180	Remove	
			Add Remove	
			Add Remove	
			Add Remove	
			Add Remove	
E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:				
This Limite	ed Partnership hereby elects to be	e a "Limited Liability Limited Pa	rtnership."	
This Limite	ed Partnership hereby removes it	s "Limited Liability Limited Part	nership" status.	
(NOTE: If adding or removing" limited liability limited partnership" status, all general partners must sign this amendment.)				

F. If amending any other information, enter c	2012 FEB 16 AM 9: 5: hange(s) here: (Attach additional sheets, if necessary.)
A M	SECRETARY OF STATE
	TALLAHASSEE, FLORIC
Effective date, if other than the date of filing:	
(Liffective date cannot be prior to nor more than 90 days aft State.)	ter the date this document is filed by the Florida Department of
,	
Signature(s) of a general partner or all general	partners*:
(*NOTE: Only one current general partner is required to si	ign this document unless the limited partnership is adding or
removing a "limited liability limited partnership" election st	tatement. Chapter 620, F.S., requires all general partners to sign
when adding or removing a "limited liability limited partner	rship" election statement.)
4.11/2/10	
Blisabell Jelepand.	
Elisabeth R. Jerken	
	·
Signature(s) of all new or dissociating general r	partner(s), if any:
Disassociating General Partner:	New General Partner
Thurst och	HARDWICKE MANAGEMENT, BLC
Elisabeth R. Jerkens	60 12
	By Elisabeth R. Jerkeps, Manager
	BILBEVELL A. Gerardy Pallager
	By: Bralle K Rawling. Manager
	7
Filing Fee: \$52.50	
Certified Copy (optional): \$52.50	
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