

A9500001430

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LP/LLLP
AMENDMENT/RESTATEMENT/CORRECTION
COLONY SOUTH ASSOCIATES, LTD.

Certificate of Status	0
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Page Count	02
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J. BRYAN MAY 25 2006

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: COLONY SOUTH ASSOCIATES, LTD.
REF: A95000001430

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment needs to state the Limited Partnership elects to be a limited liability limited partnership. The limited liability limited partnership must end with "Limited Liability Limited Partnership", "L.L.L.P.", or LLLP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Joey Bryan
Document Specialist

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

The Colony South Associates, Ltd.

(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 9/22/1995, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

(1) This limited partnership elects to be a limited liability limited partnership (LLLP);

(2) The name will be changed to "SHECOLSO LLLP".

SECOND: 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(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendments.)

SHECOLSO ASSOCIATES, INC.

By:

Steven Shears, President

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

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

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