4/3/2017

Division of Corporations



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To:

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

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LLLP AMENDMENT/RESTATEMENT/CORRECTION BARRINGTON PLACE PARTNERS, LTD.

Certificate of Status	U
Certified Copy	0
Page Count	04
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PLEASE HONOR ORIGINAL SUBMISSION DATE OF 4/3/2017

Electronic Filing Menu Corporate Filing Menu

Help

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

CERTIFICATE OF	LIMITED PAR OF	TNERSHIP	•
Barrington F	Place Partners	, Ltd.	
Insert name currently on			
Pursuant to the provisions of section 620.1202, limited liability limited partnership, whose certi January 17, 1996, assigned F	ficate was filed wi lorida document n	th the Florida Department of Sumber A9600000119	tate on
adopts the following certificate of amendment to	o its certificate of	imited partnership.	
This amendment is submitted to amend the following	:		
A. If smending name, <u>enter the new μame of the bere:</u>	limited partnershi	p or limited liability limited par	tnership
New name must be distingui	shable and contain an	acceptable suffix.	
Acceptable Limited Partnership suffixes: Limited Partner Acceptable Limited Liability Limited Partnership suffixes B. If amending mailing address and/or prince principal office address here: New Principal Office Address: (Must be STREET address)	: Limited Liability Lin	nited Partnership, L.L.L.P. or LLLP.	
New Mailing Address; (May be post office box)		SA SE	ED 8 24
C. If amending the registered agent and/or registered agent and/or the new registered off		s on our records, enter the name	ie of the
Name of New Registered Agent:			
New Registered Office Address:	Enter Flo	rida street address	
		, Florida	
-Padiprodynan	City	Zip Code	

11:17

107

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>	Name	Address	Type of Action
GP	Waypoint Naples GP, LLC	2200 Atlantic Street Suite 520 Stamford, CT 06902	Add Remove
GP	Waypoint Barrington GP, LLC	2200 Atlantic Street Suite 520 Stamford, CT	✓ Add ☐ Remove
			Add Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liabili limited partnership" status, enter change here:	ty
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.)

	* ;
MATERIAL STATE OF THE STATE OF	
- CO	
Effective date, if other than the date of filing: <u>Jan</u> Effective date cannot be prior to nor more than 90 days ap	nuary 14, 2017 filer the date this document is filed by the Florida Department of
State.)	
Signature(s) of a general partner or all genera	d partners*:
*NOTE: Only one current general partner is required to a	sign this document unless the limited partnership is adding or
emoving a "limited liability limited partnership" election s when adding or removing a "limited liability limited partne	statement. Chapter 620, F.S., requires all general partners to sign ership" election statement.)
	•
Waypoint Naples GP, LLC - its General Partner	
2	
Thomas S. Reif, Authorized Signatory	16
	>\alpha = \alpha \alpha = \alpha = \alpha \alp
Signature(s) of all new or dissociating general	partner(s), if any:
	Since we have a second of the
Waypoint Naples GP, LLC	Waypoint Barrington GP, LL
E EZ	SE P
Thomas S. Reif, Authorized Signatory	Thomas S. Reif, Authorized Sign.
Filing Fee: \$52.50 Certified Copy (optional): \$52.50	
Certificate of Status (optional): \$8.75	