

A96000001268

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(Business Entity Name)

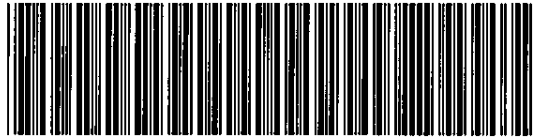
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07 FEB -8 PM 1:22

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

07 FEB -9 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

Writer's Direct Line (850) 425-5482

February 8, 2007

FILED
07 FEB -9 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: McCord Realty Limited, LLLP

Dear Sir or Madam.

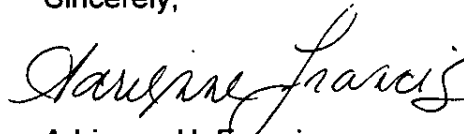
Enclosed for filing are the following:

1. An original and one copy of a Certificate of Amendment to the Second Amended and Restated Certificate of Limited Partnership of McCord Realty, LLLP.
2. 2007 Limited Partnership Annual Report for McCord Realty Limited, LLLP.

Also enclosed are our client's checks in the amount of \$105.00 for the filing fee and the certified copy charge for the amendment and \$500.00 for the annual report fee.

Please telephone me at 425-5482 when the certified copy is ready and I will arrange for someone to pick it up.

Sincerely,



Adrienne U. Francis
Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2007

AUSLEY & MCMULLEN

TALLAHASSEE, FL

SUBJECT: MCCORD REALTY LIMITED, LLLP
Ref. Number: A96000001268

FILED
07 FEB -9 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MCCORD REALTY LIMITED, LLLP and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As discussed, this amendment must be signed not only by the new general partner, but by the two withdrawing general partners.

Please note that we have RETAINED your \$105.00 payment.

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

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 807A00009718

RECEIVED
07 FEB -9 PM 2:10
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO
SECOND AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP OF
MCCORD REALTY LIMITED, LLLP**

a Florida limited liability limited partnership

FILED
07 FEB - 9 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited liability limited partnership, whose certificate was filed with the Florida Department of State on June 18, 2004, adopts the following Certificate of Amendment to its Second Amended and Restated Certificate of Limited Partnership.

FIRST: Paragraph 8 is amended to read as follows:

8. The name and street address of the General Partner are:

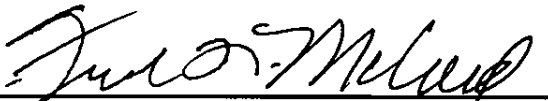
McCord Realty, LLC
3209 Remington Run
Tallahassee, Florida 32312-1461


L07000007052

SECOND: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, this Certificate of Amendment to Certificate of Limited Partnership has been executed by the General Partner of **McCord Realty, LLC** this 8th day of February, 2007.

Disassociated General Partners:



FRED L. McCORD


CLIFFORD R. HINKLE

New General Partner:

MCCORD REALTY, LLC

By: 

Name: Fred L. McCord
Title: President