| (Re | equestor's Name) |
|------------------|------------------------|
| (Ac | ddress) |
| (Ac | ddress) |
| (Ci | ty/State/Zip/Phone #) |
| PICK-UP | WAIT MAIL |
| (Bu | usiness Entity Name) |
| •. (Do | ocument Number) |
| Certified Copies | Certificates of Status |
| | |

Special Instructions to Filing Officer:

A. LUNT

APR 29 2008

EXAMINER

Office Use Only



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Eugene R. Alexander

Mamber Near Jeriey and Near York Bare

April 10, 2008

THE BRADFORD SUITE 108 256 COLUMBIA TURNPIKE FLORHAM PARK, N.J. 07932

> (973) 822-1122 Fax (973) 822-2200

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

Re: C & L FAMILY LIMITED PARTNERSHIP

Gentlemen:

I am enclosing the following documents:

SECRETARY OF STATE
TALLAHASSEE, FLORING

- 1. Cover letter and Certificate of Amendment to Certificate of Limited Partnership of C & L Family Limited Partnership and a check for Processing same in the amount of \$52.50. I am also enclosing A copy of the Amendment please mark filed and return copy in envelope I have provided.
- 2. After you have processed document above please process the 2008 Limited Partnership Annual Report and I have enclosed a check In the amount of\$500 for processing this document.

If you have any questions upon receiving these documents please call us.

Thank you for your assistance.

Very truly yours,

FIMENER ALEXANDER



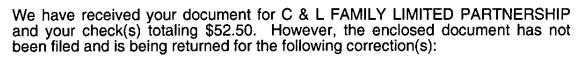
FLORIDA DEPARTMENT OF STATE Division of Corporations

April 15, 2008

EUGENE R. ALEXANDER THE BRADFORD SUITE 108 256 COLUMBIA TURNPIKE FLORHAM PARK, NJ 07932

SUBJECT: C & L FAMILY LIMITED PARTNERSHIP

Ref. Number: A9700000114



A general partner must sign the document.

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) 245-6094.

Letter Number: 108A00022347

Agnes Lunt Regulatory Specialist II TILEU

TOUR APR 28 A ID: 36
SECRETARY OF STATE
SECRETARY OF STATE

Eugene R. Alexander
COUNSELLOR AT LAW

Member New Jariey and New York Buri THE BRADFORD SUITE 108 256 COLUMBIA TURNPIKE FLORHAM PARK, N.J. 07932

> (973) 822-1122 Fax (973) 822-2200

April 24, 2008

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: C & L FAMILY LIMITED PARTNERSHIP Reference No. A9700000114

Letter No. 108A00022347

Gentlemen:

With regard to the above matter I am enclosing your letter dated April 15, 2008, original page 3 signed by the general partner and a copy of the document.

Please file same and provide me with a copy marked filed in the envelope I have enclosed.

If you have any questions please call me.

Very truly yours,

EUGENE R. ALEXANDER

Eugu Raly

ERA:j

Enc.

COVER LETTER

| TO: Registration Division of C | | | | |
|--|--|----------------------------------|---|----------|
| SUBJECT: | C & L FAMILY | LIMITED P | PARTNERSHIP | |
| | me of Florida Limited Par | tnership or Limited | d Liability Limited Partnership) | |
| The enclosed Certifi | cate of Amendment a | nd fee(s) are sub | bmitted for filing. | |
| Please return all corr | respondence concernir | ng this matter to: | : | |
| E | UGENE"'R. ALEXA | ANDER | _ TAS = | <u>.</u> |
| - | (Contact Person) | | | |
| EUGENE | R. ALEXANDER, | ESO. | APR 28 SRETARY AHASSE | |
| | (Firm/Company) | | TASS | , [|
| Suite | | | | |
| 256_C | <u>Columbia Turnpi</u> | <u>ke</u> | - 뜻위 ▷ | ,] |
| | (Address) | | EST C | 5 1 |
| Flor | ham Park, N.J. | . 07932 | OF STATE S. Florida | j |
| (1 | City, State and Zip Code) | | _ | , |
| For further informati | on concerning this ma | atter, please call: | : | , |
| JOYCE L. A | LEXANDER | at (_973 | 822-1122 | |
| (Name of Conta | ict Person) | | de and Daytime Telephone Number) | _ |
| Enclosed is a check f | for the following amou | ant: | | |
| \$52.50 Filing Fee | \$61.25 Filing Fee and Certificate of Status | \$105.00 Filing and Certified Co | | |
| STREET ADDRES Registration Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 323 | ions er Circle | Regist Divisio P. O. E | tration Section ion of Corporations Box 6327 nassee, FL 32314 | |

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

| | MILY LIMITED PA | |
|---|------------------------------|-------------------------------------|
| (Insert name currently on fi | ile with Florida Department | of State) |
| Pursuant to the provisions of section 620.1202, Flimited liability limited partnership, whose certifications of section 620.1202, Flimited limited partnership. | icate was filed with the | • • |
| This amendment is submitted to amend the following: | | · |
| A. If amending name, enter the new name of the l here: | imited partnership or li | mited liability limited partnership |
| NO CHANGE | | |
| (New name must be distinguish | able and contain an accep | table suffix.) |
| Acceptable Limited Partnership suffixes: Limited Partnersh Acceptable Limited Liability Limited Partnership suffixes: 1 | Limited Liability Limited Pa | rtnership, L.L.L.P. or LLLP. |
| B. If amending the registered agent and/or registence new registered agent and/or the new registered office. | | ir records, engarthe hame of the |
| Name of New Registered Agent: | NO CHANG | 28 SEE |
| New Registered Office Address: | (Enton Planida | FLOST D |
| · | (Enter riorida | street address w |
| | (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)

| C. | If amending the general partner(s), | enter the r | name and | business | address | of each | general | partner | being |
|-----------|-------------------------------------|-------------|----------|----------|---------|---------|---------|---------|-------|
| <u>ad</u> | led or removed from our records: | | | | | | | | |

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|--|--|---------------------|
| | CHARLES C. NEWFIELD, JF | 19 Orinco Port St. Lucie Florida 34952 | XXXXX Remove |
| | | | Add _ Remove |
| | | | TAGE OVER AF |
| | · | | APR 28 A HASKER, FL |
| | | | STATE 36 |
| | | | Add Remove |
| ed partne | ted partnership or limited liability lin ership" status, enter change here: ted Partnership hereby elects to be a "Lin | | _ |
| | ted Partnership hereby removes its "Lim | | |
| - | ng or removing" limited liability limited partne | | • |
| amending | gany other information, enter change(s) | nere: (Attach additional shee. | ts, if necessary.) |
| | | | |
| | | | |
| · | | . | |
| | | | |
| | | | |

| Effective date, if other than the date of filing: Date of Filing i (Effective date cannot be prior to nor more than 90 days after the date this document is 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 removing a "limited liability limited partnership" election statement. Chapter 620, F.S., when adding or removing a "limited liability limited partnership" election statement.) | |
| LOIS E. NEWFIELD GENERAL PARTNER | TAI S |
| Signature(s) of all new or dissociating general partner(s), if any: | 7009 APR 28 SECRETARY CALLAHASSEE |
| DISSOCIATING GENERAL PARTNER IS DECEASED | A IC 36. FLORIDA |
| | |
| · · | |

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