

A97000000288

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(City/State/Zip/Phone #)

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FILED

11 OCT 24 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan OCT 25 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRINITY PROPERTIES OF CORAL SPRINGS, LTD.
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Erin Raciti

Contact Person

Amera Realty Services

Firm/Company

2900 University Drive

Address

Coral Springs, FL 33071

City, State and Zip Code

MSKOW@AMERACORPORATION.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Lovell

Name of Contact Person

at (954) 753-9500

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTERSHIP
OF
TRINITY PROPERTIES OF CORAL SPRINGS, LTD
a Florida limited partnership

FILED
11 OCT 24 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.1202, Florida Statutes, the above named Florida limited partnership (hereafter the "Partnership"), whose certificate was filed with the Florida Department of State on January 31, 1997, assigned Florida document number A97000000288 and amended on December 21, 2001 adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: Trinity Star, LLC, a Florida limited liability company, has been admitted to the Partnership as a new general partner.

SECOND: Amera Properties, Inc., a Florida corporation, has withdrawn as general partner.

THIRD: The partnership shall continue its business pursuant to the provisions of its partnership agreement, notwithstanding the withdrawal of Amera Properties, Inc. as a general partner.

FOURTH: Article 4 is amended to provide in its entirety as follows:

4. The name and business address of the sole general partner is Trinity Star, LLC, a Florida limited liability company, 2900 University Drive, Coral Springs, Florida 33065.

FIFTH: 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 has been executed on behalf of TRINITY PROPERTIES OF CORAL SPRINGS, LTD, as of the 23rd day of September, 2011.

AMERA PROPERTIES, INC.
a Florida corporation, as current
withdrawing general partner

By: _____

George Rahael, President

TRINITY STAR, LLC, a
Florida limited liability company, as
new sole partner

By: _____

Gisele Rahael, Managing Member