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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

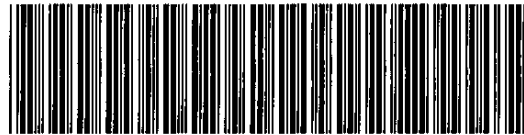
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WALTER STAUDINGER ARTS INVESTMENT, 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:

Rainer N. Filthaut
(Contact Person)

IRC Investor Services, LLC
(Firm/Company)

3838 Tamiami Trail North, Suite 416
(Address)

Naples, FL 34103
(City, State and Zip Code)

For further information concerning this matter, please call:

Ranier N. Filthaut at (239) 213-4000
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2007

RAINER N. FILTHAUT
3838 TAMIAMI TRAIL NORTH, STE. 416
NAPLES, FL 34103

SUBJECT: WALTER STAUDINGER ARTS INVESTMENT, LTD.
Ref. Number: A97000000472

We have received your document for WALTER STAUDINGER ARTS INVESTMENT, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 007A00039798



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2007

RAINER N. FILTHAUT
3838 TAMIAMI TRAIL NORTH, STE. 416
NAPLES, FL 34103

SUBJECT: WALTER STAUDINGER ARTS INVESTMENT, LTD.
Ref. Number: A97000000472

We have received your document for WALTER STAUDINGER ARTS INVESTMENT, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 307A00042063

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

WALTER STAUDINGER ARTS INVESTMENT, 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 2/29/1997, adopts the following certificate of amendment to its certificate of limited partnership.

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

Principal Address is now: 3838 Tamiami Trail North, Suite 416, Naples, FL 34103

Name @ Address of current registered agent is:

IRC Investor Services, LLC @

3838 Tamiami Trail North, Suite 416, Naples, FL 34103

Address of General Partner (Walter Staudinger Arts, LLC) has changed to:

3838 Tamiami Trail North, Suite 416, Naples, FL 34103


"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company."

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 amendment.)*



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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2007 JUL -6 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA