

A97600002679

(Requestor's Name)

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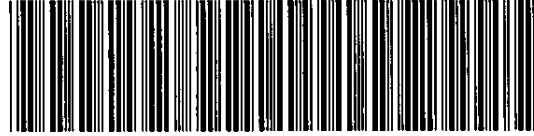
(Business Entity Name)

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10/23/08--01011--010 **105.00

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FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

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FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

OCT 23 2008

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 10/23/2008

REF. #: 000174.94907

CORP. NAME: THEATRE ASSOCIATES II, LLLP

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TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 528059 **FOR \$** 105.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

**AMENDMENT TO
AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THEATRE ASSOCIATES II, LLLP,
a Florida limited liability limited partnership**

**formerly,
THEATRE ASSOCIATES II, LTD.
a Florida limited partnership**

FLORIDA DOCUMENT #A97000002079

The undersigned, constituting the general partners of THEATRE ASSOCIATES II, LLLP, a Florida limited liability limited partnership, whose Certificate of Limited Partnership was filed with the Secretary of State, State of Florida on September 25, 1997, as amended and restated, hereby amends said Amended and Restated Certificate of Limited Partnership of THEATRE ASSOCIATES II, LLLP, a Florida limited liability limited partnership, as follows:

1. John A. Nelson is resigning as General Partner of the Partnership.
2. General Partner. The term "General Partner" shall mean DAVID S. BAND and WAYNE RUBEN, or any other person or entity admitted as a General Partner by consenting to be bound by the terms of this Agreement. A General Partner may be both a General Partner and a Limited Partner. The address of each General Partner is: David S. Band, 240 S. Pineapple Avenue, 10th Floor, Sarasota, FL 34236 and Wayne Ruben, 1991 Main Street, Suite 208, Sarasota, FL 34236.
3. Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.
4. The execution of this Amendment by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned General Partners of the Partnership have consented to the execution of this Amendment to the Amended and Restated Certificate of Limited Partnership of Theatre Associates II, LLLP, a Florida limited liability limited partnership below, on this 1st day of August, 2008.

(Signatures on Following Page)

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WITNESSES:

Print Name _____

By: _____
Wayne Ruben, as its General Partner

Print Name _____

WITNESSES:

David Wright
Print Name DAVID W. WRIGHT

By: J. C. Nelson
~~John A. Nelson~~, as its General Partner (resigning)

Dee Nistico
Print Name DEE NISTICO

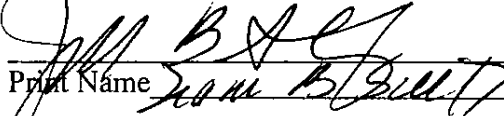
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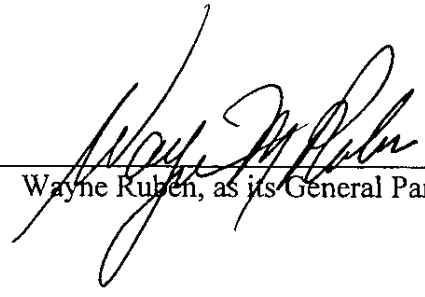
By: _____
David S. Band, as its General Partner

Print Name _____

WITNESSES:


Print Name Kristina L. Cavanaugh


Print Name Tom B. Smith

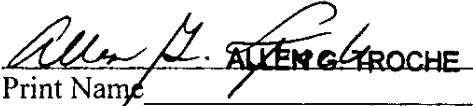
By: 
Wayne Ruben, as its General Partner


WITNESSES:

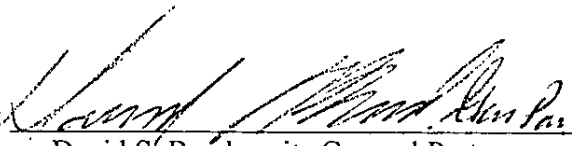
Print Name _____

By: _____
John A. Nelson, as its General Partner (resigning)

Print Name _____


Print Name ALLEN G. TROCHE


Print Name VERONICA DASCENZO

By: 
David S. Band, as its General Partner