

A9700002543

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Florida Department of State  
Division of Corporations  
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Division of Corporations  
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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

T. CLINE

LENHARDT FAMILY LIMITED PARTNERSHIP II

SEP - 9 2008

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Certificate of Status	0
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EXAMINER

A97-2543

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF

**LENHARDT FAMILY LIMITED PARTNERSHIP II**

(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 11-24-1997, adopts the following certificate of amendment to its certificate of limited partnership.

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

This limited partnership is now electing to be qualified a limited liability limited partnership and the name of the limited partnership shall be:  
LENHARDT FAMILY LIMITED PARTNERSHIP II, L.L.L.P.

The names, addresses and signatures of the new and dissociating General Partners of the partnership are attached as Exhibit A.

**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.)

SEE ATTACHED EXHIBIT "A"

Signature(s) of new or dissociating general partner(s), if any:

SEE ATTACHED EXHIBIT "A"

Filing Fee:	\$52.50
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**EXHIBIT A  
TO  
CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
LENHARDT FAMILY LIMITED PARTNERSHIP II**

**1. The names, addresses and signatures of the new general partners:**


PETER M. LENHARDT, as Trustee of the  
PETER M. LENHARDT LIVING TRUST  
AGREEMENT dated 8/28/95  
1472 Jordan Hills Court  
Clearwater, FL 33756

  
PETER M. LENHARDT, as Trustee

HELEN K. LENHARDT, as Trustee of the  
HELEN K. LENHARDT LIVING TRUST  
AGREEMENT dated 8/28/95  
1472 Jordan Hills Court  
Clearwater, FL 33756

  
HELEN K. LENHARDT, as Trustee

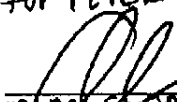
TERESA L. MALKE  
c/o Peter M. Lenhardt  
1472 Jordan Hills Court  
Clearwater, FL 33756

  
ALAN S. GASSMAN, as  
Authorized Representative  
for TERESA L. MALKE  
SECRETARY OF STATE  
FLORIDA  
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PETER M. LENHARDT, III  
c/o Peter M. Lenhardt  
1472 Jordan Hills Court  
Clearwater, FL 33756

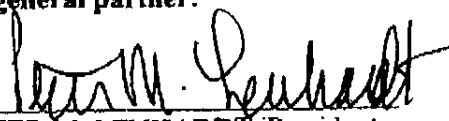
  
ALAN S. GASSMAN, as  
Authorized Representative  
for PETER M. LENHARDT, III

PATRICE MICHELLE PITTMAN  
1472 Jordan Hills Court  
Clearwater, FL 33756

  
ALAN S. GASSMAN, as  
Authorized Representative  
for PATRICE M. PITTMAN

**2. The name, address and signature of the dissociating general partner:**

MAGNOLIA GOLF ENTERPRISE  
CORPORATION, a Florida corporation  
1472 Jordan Hills Court  
Clearwater, FL 33756

  
PETER M. LENHARDT, President

J:\LENHARDT\Lenhardt Family Limited Partnership II, L.L.L.P\Exhibit A to Certificate of Amendment.1.wpd  
tja 6/11/07