

A9800000266

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000092818 3)))



H110000928183ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR -8 AM 8:48

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZART
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
11 APR -8 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
TANGIER PARTNERSHIP, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$105.00

BMM 001051/005384

Electronic Filing Menu

Corporate Filing Menu

Help

N. Culligan APR 11 2011

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 APR -8 AM 8:48

**SECOND AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
TANGIER PARTNERSHIP, LTD.**

This Second Amendment has been executed and is being filed pursuant to the provisions of Section 620.1202 of the Florida Statutes. Tangier Partnership, Ltd., whose original certificate was filed with the Florida Department of State on January 28, 1998, and assigned Florida document number A98000000266, adopts the following Amendment to its Restated Certificate of Limited Partnership:

FIRST: LIMITED LIABILITY LIMITED PARTNERSHIP STATUS/NAME OF PARTNERSHIP: The Partnership hereby elects to be a "limited liability limited partnership." The name of the Partnership shall be Tangier Partnership, LLLP.

SECOND: The names and business addresses of the General Partners are:

<u>Name</u>	<u>Address</u>
W. Alan Dayton Revocable Trust Dated May 3, 1985 W. Alan Dayton, Trustee	241 Tangier Avenue Palm Beach, Florida 33480
Kettles Florida Properties, Inc.	241 Tangier Avenue Palm Beach, Florida 33480
Mildred C. Dayton	317 Garden Road Palm Beach, Florida 33480

THIRD: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

Signature of General Partners:W. ALAN DAYTON REVOCABLE TRUST
DATED MAY 3, 1985Date: 3 / 31, 2011

By:

W. Alan Dayton, Trustee

04/08/2011 14:48 FAX 407 4231831

DEAN MEAD ORLANDO
(((H11000092818 3)))

003

KETTLES FLORIDA PROPERTIES, INC.

By: 
Richard H. Kettles, President

MILDRED C. DAYTON

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR - 8 AM 8:48

04/08/2011 14:48 FAX 407 4231831

DEAN MEAD ORLANDO
(((H11000092818 3)))

004

KETTLES FLORIDA PROPERTIES, INC.

By: _____
Richard H. Kettles, President

Mildred C. Dayton
MILDRED C. DAYTON

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR -8 AM 10 48