

A98000000357

Florida Department of State
Division of Corporations
Public Access System

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.

((H07000017400 3)))



H070000174003ABCT

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

To: Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

Attn: Tammy Pasley

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JAN 19 A 11:02

FILED

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

PARK AVENUE VILLAS, LTD.

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

Electronic Filing Menu

Corporate Filing Menu

Help



January 22, 2007

FLORIDA DEPARTMENT OF STATE
Division of CorporationsPARK AVENUE VILLAS, LTD.
P.O. BOX 4961
ORLANDO, FL 32802-4961SUBJECT: PARK AVENUE VILLAS, LTD.
REF: A980000003572007 JAN 19 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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) 245-6094.

Agnes Lunt
Document SpecialistFAX Aud. #: H07000017400
Letter Number: 607A00004789

Please obtain 1-19-07 filing date

RECEIVED
07 JAN 22 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000017400 3

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
PARK AVENUE VILLAS, LTD.**

The undersigned withdrawn General Partner and newly admitted General Partner of **PARK AVENUE VILLAS, LTD.**, a Florida limited partnership (the "Partnership"), pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, Section 620.109, Florida Statutes, hereby make and file with the Florida Department of State this Certificate of Amendment to Certificate of Limited Partnership for the purpose of amending the Certificate of Limited Partnership of the Partnership as originally filed with the Florida Department of State on February 6, 1998, as amended by that certain Amendment to Certificate of Limited Partnership as filed with the Florida Department of State on November 24, 1998, and assigned limited partnership number A98000000357.

1. General Partner. Park Avenue Villas, Inc., a Florida corporation and the original General Partner of the Partnership, has transferred its entire interest in the Partnership to BRM Park Avenue, LLC, a Florida limited liability company, which has been admitted as a General Partner of the Partnership, and Park Avenue Villas, Inc. has withdrawn as a General Partner. Accordingly, the sole General Partner of the Partnership is BRM Park Avenue, LLC, whose address is 707 Mendham Boulevard, Suite 201, Orlando, Florida 32825.
2. Registered Agent. The name and address of the registered agent for service of process on the Partnership is:

<u>Name</u>	<u>Address</u>
Jill Lager	1665 Palm Beach Lakes Blvd. Suite 400 West Palm Beach, Florida 33401

3. Partnership Mailing Address. The mailing address of the Partnership is:

Address

707 Mendham Boulevard, Suite 201
Orlando, Florida 32825

4. This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

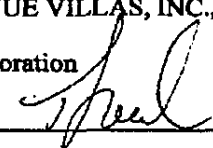
EXECUTED this 31st day of December, 2006.

0099998\010912\1014799\13

H07000017400 3

FILED
A 11 02
DEPT. OF STATE
FLORIDA

H07000017400 3

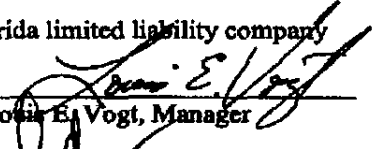

WITHDRAWN GENERAL PARTNER:	NEW GENERAL PARTNER:
PARK AVENUE VILLAS, INC., a Florida corporation	BRM PARK AVENUE, LLC a Florida limited liability company
By: 	By: _____
Name: <u>Thomas P. Lawler</u>	Louis E. Vogt, Manager
Its: <u>Vice President</u>	By: _____
	Scott Zimmerman, Manager

2007 JAN 19 A 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H07000017400 3

H07000017400 3

WITHDRAWN GENERAL PARTNER:	NEW GENERAL PARTNER:
PARK AVENUE VILLAS, INC., a Florida corporation By: _____ Name: _____ Its: _____	BRM PARK AVENUE, LLC a Florida limited liability company By:  Louis E. Vogt, Manager By:  Scott Zimmerman, Manager

2007 JAN 19 A 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H07000017400 3

H07000017400 3

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jill Lager, Registered Agent

FILED
2007 JAN 19 A 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA