

A98000002900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

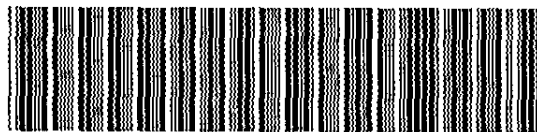
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RECEIVED

03 AUG 19 AM 11:22

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

03 AUG 22 PM 3:41

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Handwritten signature



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 20, 2003

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: WATERFORD IMPERIAL PARTNERS, LTD.
Ref. Number: A98000002900

03 AUG 22 PM 3:41
FILED
TALLAHASSEE, FLORIDA

We have received your document for WATERFORD IMPERIAL PARTNERS, 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):

Please note that we have RETAINED your \$52.50 payment.

Before this AMENDMENT can be filed, the new general partner -- WATERFORD IMPERIAL DEVELOPMENT MANAGEMENT, INC. -- will have to be filed in Florida.

ALSO, you must list an ADDRESS for the new general partner.

And is the address of the limited partnership itself changing??? If so, please list the new address.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 803A00047201



FLORIDA DEPARTMENT OF STATE

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Buck Kohr
Document Specialist

Letter Number: 803A00047201

Corrected

RECEIVED
03 AUG 22 AM 9:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

WATERFORD IMPERIAL PARTNERS, LTD.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on December 29, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

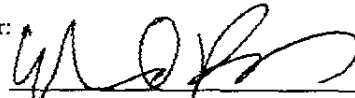
WATERFORD IMPERIAL PARTNERS, LTD. entered into Amended and Restated Limited Partnership Agreement as of August 15, 2003, in which the former general partner, WATERFORD IMPERIAL, INC. was terminated as general partner and WATERFORD DEVELOPMENT MANAGEMENT, INC. was substituted as the sole general partner. 825 Parkway St., Plaza Pkwy., Suite 410, Jupiter, FL 33477

PO3000088665

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

THIRD: Signature(s)

Signature of current general partner:



DENNIS BRADFORD, PRESIDENT

Signature(s) of new general partner(s), if applicable:



DENNIS BRADFORD, PRESIDENT