

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.

(((H08000095737 3)))



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

Division of Corporations

c Filing Menu

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

JEANNE R, LTD.

Certificate of Status 0 Certified Copy O 04 Page Count \$52.50 Estimated Charge

Corporate Filing Menu

Help

4/14/2008 12:16 PM

FILED

08 APR 14 AM 8: 23

H08000095737

SECRETARY OF STATE TALLAHASSEE FLORIDA

A99000000343

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

Jeanne R. Ltd.

(Insert name currently on f	ile with Florida Dep	artment of State)		
Pursuant to the provisions of section 620.1202, F limited liability limited partnership, whose certif March 4. 1999, adopts the f limited partnership.	icate was filed w	ith the Florida Department of State on		
This amendment is submitted to amend the following:				
A. If smending name, enter the new name of the here:	limited partnersb	ip or United liability United partnership		
Jeanne R, LLLP				
(New name must be distinguish	s nietnos baa aldad	n acceptable suffix.)		
Acceptable Limited Partnership suffixes: Limited Partners Acceptable Limited Liability Limited Partnership suffixes:	thip, Limited, L.P., L Limited Liability Li	P, or Ltd. mited Partnership, L.L.L.P. or LLLP.		
B. If amending the registered agent and/or regist new registered agent and/or the new registered off		ss on our records, <u>enter the name of the</u>		
Name of New Registered Agent:				
New Rogistered Office Address:				
	(Enter Florida street address)			
		. Florida		
	(City)	(Zip Code)		

New Registered Agent's Signature, if changing 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.

(If Changing Registered Agent, Stranture of New Registered Agent)

Page 1 of 3

H08000095737

C. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records: Title Address Type of Action Name 2101 Corporate Blvd.. Suite 107 Jeanne R, Inc. GP____ Remove Boca Raton, FL 33431 <u>GP</u> 131 Ocean Grande Blvd. 🗹 Gloria Annenberg Jupiter, FL 33477 Remove Add Remove Add Remove Add Remove Add Remove D. If the limited partnership or limited hability limited partnership is amending its "limited liability limited partnership" status, enter change here: This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership." This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status. (NOTE: If adding or removing" limited Itability limited partnership" status, all general partners must sign this ameniment.) E. If amending my other information, enter change(s) here: (Attach additional sheets, if necessary.)

Page 2 of 3

H08000096737

Signature(s) of a general partne	. Au all s	anarol nortes	(peg no no			
(*NOTE: Only one current general part removing a "limited liability limited part when adding or removing a "limited liability limited liab	ner is requi norship" el llity limited	red to algn this d action statement i partnership" eld	ocument unless the Chapter 620, F.S., otion statement.)	ilmited partners requires all ger	hip is adding or oral partners to sign	
Gloris Annenberg, Preside	nt /	is the				
Signature(s) of all new or dissoc	iating ge	neral partner	(s), if any:			
Gloria Annenberg	buy					
Filing Fee: Certified Copy (optional):	\$52.50 \$52.50 \$8.75				08 APR 14 AM SECRETARY OF TALLAHASSEE	

Page 3 of 3

H08000095737