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Attorneys at Law
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2200 Corporate Boulevard N.W.
Boca Raton, Florida 33431

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-07/19/99-01088-002
***105.00 ***52.50

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LLC Oak Hills Associates LTD
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 19 AM 11:31

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7/22

Examiner's Initials

FIRST AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
FOR
LLC OAK HILLS ASSOCIATES LIMITED PARTNERSHIP

In accordance with the Florida Revised Uniform Limited Partnership Act (1986) ("FRULP"), the undersigned, General Partner of LLC OAK HILLS ASSOCIATES LIMITED PARTNERSHIP, a Florida limited partnership (the "Partnership"), for the First Amendment to Certificate of Limited Partnership hereby certifies as follows:

1. The name of the Partnership is LLC OAK HILLS ASSOCIATES LIMITED PARTNERSHIP.

2. The date of filing the Certificate of Limited Partnership for the Partnership was March 30, 1999.

3. The business address of the Partnership is amended as follows:

2500 Military Trail North, Suite 260
Boca Raton, Florida 33431

4. The name and address of the registered agent for service of process is amended as follows:

HCRM Corp.
2200 Corporate Boulevard, N.W., Suite 401
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the parties have set their hands and seals as of this 13 day of

July, 1999.

LLC OAK HILLS I LIMITED PARTNERSHIP, a Florida limited partnership, sole general partner

By: LLC OAK HILLS, INC., a Florida corporation, its sole general partner

By: David Miller
Print name: David Miller
Its Chairman of the Board of Directors

(SEAL)

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 13 day of July, 1999 by David Miller, Chairman of the Board of Directors of LLC Oak Hills, Inc., a Florida corporation, on behalf of the corporation, who is (☒) personally known OR who has (☐) produced _____ as identification.



Andrew M. Gross
MY COMMISSION # CC713135 EXPIRES
May 24, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Andrew M. Gross
NOTARY PUBLIC
Print Name: _____
My Commission Expires: _____

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Acceptance of Registered Agent

HCRM CORP. hereby accepts the above designation as registered agent of LLC OAK HILLS ASSOCIATES LIMITED PARTNERSHIP.

HCRM CORP.

By: _____

Joseph R. Cook
Joseph R. Cook, Vice President

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing Acceptance of Registered Agent was acknowledged by Joseph R. Cook as Vice President of HCRM Corp. before me on this 13 day of July, 1999. who is personally known to me

Andrew M. Gross
Notary Public

My commission expires:



Andrew M. Gross
MY COMMISSION # CC713135 EXPIRES
May 24, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

99 JUL 19 AM 11:31

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DIVISION OF CORPORATIONS