

A9900000809

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 28 AM 8:33

J. BRYAN MAR 13 2008

J. BRYAN

APR - 1 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TALL TIMBERS PARTNERSHIP, LTD.

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Martin B. Geller

(Contact Person)

MB Real Estate

(Firm/Company)

3 Daniel Court

(Address)

Randolph, NJ 07869

(City, State and Zip Code)

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For further information concerning this matter, please call:

Martin B. Geller

at (973) 476-6292

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☒ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2008

MARTIN B. GELLER
MB REAL ESTATE
3 DAINEL COURT
RANDOLPH, NY 07869

SUBJECT: TALL TIMBERS PARTNERSHIP, LTD.
Ref. Number: A99000000809

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We have received your document for TALL TIMBERS PARTNERSHIP, LTD. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 308A00015481

Enclosed please find
your document

FOR FILING IN 308A00015481

Thank you for
your cooperation

Division of Corporations
P.O. BOX 2007 Tallahassee, FL 32301

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

TALL TIMBERS PARTNERSHIP, LTD.

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on May 20, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

Delete Allen Goins as General Partner

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DIVISION OF CORPORATIONS
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SECOND: Effective date, if other than the date of filing: MAY 1, 2008

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

K/G TALL TIMBERS, INC., General Partner

By: Benjamin Geller
Benjamin Geller, Vice President

Signature(s) of new or dissociating general partner(s), if any:

Allen Goins
Allen Goins

Filing Fee: \$52.50

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75