

A9900001021
Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CIKLIN LUBITZ & O'CONNELL
Account Number : 076376001447
Phone : (561) 832-5900
Fax Number : (561) 833-4209

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
SOUTHERN WASTE SYSTEMS, LTD.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$105.00

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Corporate Filing Menu

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APR 08 2016
J. BRUCE

04/07/2016 16:35

(FAX)

P.002/005



January 13, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LGL REALTY, LTD.
2401 PGA BLVD, SUITE 200
PALM BEACH GARDENS, FL 33410

Re: Document Number A99000001021

The Certificate of Amendment for SOUTHERN WASTE SYSTEMS, LTD. which changed its name to LGL REALTY, LTD., a Florida limited partnership or limited liability limited partnership, was filed on January 12, 2016.

The certification you requested is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H16000008934.

Should you have any questions concerning this matter, please telephone (850) 245-6051, the Registration Section.

Deborah Bruce
Regulatory Specialist II
Division of Corporations

Letter Number: 416A00000799

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OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

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*Per Deborah - they agreed
this. need to
refile with them -
Kathy Link*

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

Southern Waste Systems, 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 June 24, 1999, assigned Florida document number A99000001021, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

LGI Realty, Ltd.

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:

(Must be STREET address)

Suite 200

2401 PGA Boulevard

Palm Beach Gardens, FL 33410

New Mailing Address:

(May be post office box)

Suite 200

2401 PGA Boulevard

Palm Beach Gardens, FL 33410

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

2401 PGA Boulevard, Suite 200

Enter Florida street address

Palm Beach Gardens

City

Florida 33410

Zip Code

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 TALLAHASSEE, FLORIDA

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, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Manager</u>	<u>Southern Waste Holdings Management, LLC</u>	<u>2380 College Avenue</u> <u>Davie, FL 33317-7190</u>	<input type="radio"/> Add <input checked="" type="radio"/> Remove
<u>Manager</u>	<u>LGL Holdings Management, LLC</u>	<u>Suite 200</u> <u>2401 PGA Boulevard</u> <u>Palm Beach Gardens, FL 33410</u>	<input checked="" type="radio"/> Add <input type="radio"/> Remove
		<u>M08000001088</u>	<input type="radio"/> Add <input type="radio"/> Remove
			<input type="radio"/> Add <input type="radio"/> Remove
			<input type="radio"/> Add <input type="radio"/> Remove
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			<input type="radio"/> Add <input type="radio"/> Remove

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STATE
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E. If the limited partnership or limited liability 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 liability limited partnership" status, all general partners must sign this amendment.)

F. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Effective date, if other than the date of filing: _____

(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 or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)



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

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TALLAHASSEE, FLORIDA

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75