

A990000001696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

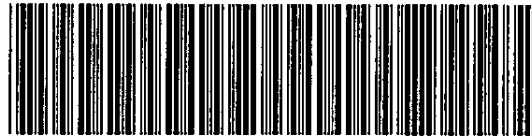
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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08/22/07--01023--002 \*\*52.50

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2007 AUG 22 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
GRAYSTONE PROPERTIES, LTD.**

In accordance with Florida Statute Section 620.109, this Second Amendment to Certificate of Limited Partnership shall be filed with the Department of State of Florida, setting forth the following:

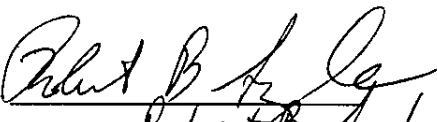
- 1     **Name.** The name of this limited Partnership is "Graystone Properties, Ltd."
- 2     **Date of Filing.** The date of filing of the Certificate of Limited Partnership was October 15, 1999. Said Certificate was amended by the First Amendment thereto which was filed October 11, 2001.
- 3     **Amendment.** Paragraph 3 of the Certificate of Limited Partnership shall be deleted in its entirety, and the following shall be inserted in its stead:

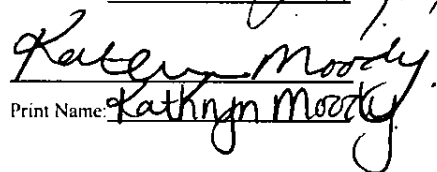
"3. General Partner, The name and business address of each general partner is :

Alton Burt Phillips, Trustee of the Alton Burt Phillips Revocable Trust  
Unit 1502  
1002 South Harbour Island Blvd.  
Tampa, Florida 33602

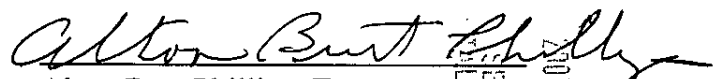
John A. Phillips  
2 Maplewood Street  
Larchmont, New York

IN WITNESS WHEREOF, the parties have executed this Amendment as of the day and year written below.

  
Print Name: Robert B. Ang 1/4/11

  
Print Name: Kathryn Moody

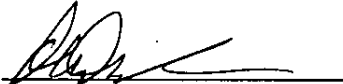
General Partner  
Alton Burt Phillips Revocable Trust

  
Alton Burt Phillips, Trustee

Dated: July 19, 2007

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Print Name: Kate W. Scott

Sylvia Scott  
Print Name: Sylvia Scott

General Partner

  
John A. Phillips

Dated: 8/14, 2007

C:\cf\Phillips-AB\estateplan\graystone\cert-amend-gray.wpd

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TALLAHASSEE, FLORIDA