

A990000001B63

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700329593667

FILED

2019 MAY 15 A 12:51

TALLAHASSEE, FLORIDA

D SCOTT

MAY 22 2019



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 20, 2019

CSC

**RESUBMIT**

Please give original

SUBJECT: WINDSOR PINES PARTNERS, LTD. submission date as file date.  
Ref. Number: A99000001863

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

Please provide account information. Also provide original submission date.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 219A00010152

219 MAY 20 A 12:51  
FILED

FILED

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

**RESUBMIT**  
Please give original  
submission date as file date.

ACCOUNT NO. : I20000000195

REFERENCE : 768713 7866158

AUTHORIZATION

COST LIMIT : \$52.50

ORDER DATE : May 15, 2019

ORDER TIME : 1:15 PM

ORDER NO. : 768713-005

CUSTOMER NO: 7866158

DOMESTIC AMENDMENT FILING

NAME: WINDSOR PINES PARTNERS, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
2019 MAY 15 12:51  
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
WINDSOR PINES PARTNERS, LTD.**

Pursuant to Section 620.1202, Florida Statutes, the Certificate of Limited Partnership of Windsor Pines Partners, Ltd. (the "Partnership"), originally filed on November 12, 1999, as amended (the "Certificate of Limited Partnership"), is amended as follows:

1. The name of the Partnership is Windsor Pines Partners, Ltd..
2. The date of filing the original Certificate of Limited Partnership of the Partnership was November 12, 1999.

3. Section 2 of the Certificate of Limited Partnership is hereby amended and replaced in its entirety to read as follows:

"2. The address of the office where records will be kept is c/o Lakeside Capital GP, LLC, 30 South Wacker Drive, Suite 2750, Chicago, Illinois 60606. The name and address of the registered agent for service of process is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

4. Lakeside Capital GP, LLC, a Delaware limited liability company (the "New General Partner") is substituted as the general partner of the Partnership, replacing the withdrawing general partner ("Withdrawing General Partner"). Section 3 of the Certificate of Limited Partnership is hereby amended and replaced in its entirety to read as follows:

"3. The name and business address of the general partner is:

Lakeside Capital GP, LLC  
30 South Wacker Drive, Suite 2750  
Chicago, Illinois 60606"

5. Section 4 of the Certificate of Limited Partnership is hereby amended and replaced in its entirety to read as follows:

"4. The street address and the mailing address of the limited partnership is 30 South Wacker Drive, Suite 2750, Chicago, Illinois 60606."

6. The foregoing amendment shall become effective when filed with the Secretary of State of the State of Florida.

21<sup>st</sup> IN WITNESS WHEREOF, the undersigned parties have executed this Amendment this day of March, 2018.

**WITHDRAWING GENERAL PARTNER:**

CED Capital Holdings XIV B, L.L.C., a Florida limited liability company

By:

  
\_\_\_\_\_  
Brian Spear, Manager

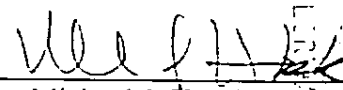
**NEW GENERAL PARTNER:**

Lakeside Capital GP, LLC,  
a Delaware limited liability company

By: Lakeside Capital Advisors, LP,  
a Delaware limited partnership,  
its sole member

By: LCA GP, LLC,  
a Delaware limited liability company,  
its general partner

By:

  
\_\_\_\_\_  
Name: Michael J. Hornbrook  
Title: President

FILED  
2018 MAY 05 A 12:5  
TALLAHASSEE, FLORIDA