

### Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000271795 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from the page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

FLOR:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (305)672-0686 : (305)672-9110 Fax Number

LIMITED PARTNERSHIP AMENDMENT

FLA-COLCON LIMITED PARTNERSHIP

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$61.25 |

| Name<br>Availability | Electronic Fil                        | lagʻlyje≀unʻ               |
|----------------------|---------------------------------------|----------------------------|
| Document<br>Examiner | Č. ý                                  |                            |
| U, da kr             | * 7                                   |                            |
| Medicar<br>Vesition  | 70                                    | ।<br>।<br>च<br>च<br>च<br>च |
| Join                 | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |                            |

Corporate Filing,

Public Access Help

# CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF Fla-Colcon Limited Partnership

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on December 17, 1999, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)
See attached.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

The undersigned current general partner executed this document on November 22, 2005.

FLA-COLCON, INC.

Lawrence J. Diamond, Vice President

Signature(s) of new general partner(s), if applicable:

Corporate Creations International Inc. 941 Fourth Street Migmi Beach FL 33139 (305) 672-0686

- 1. <u>Name of Limited Partnership</u>. The name of the limited partnership is: Windrose Columbia Properties, Ltd.
- 2. <u>Address of the Partnership</u>. The office address of the Partnership is located at: 3502 Woodview Trace, Suite 210 Indianapolis IN 46268
- 3. Registered Agent and Office. The name and address of the registered agent of the Partnership for service of process pursuant to Section 620.105, Florida Statutes, are: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410
- 4. Name and Address of the General Partner. The name and address of the sole general partner of the Partnership Is: WMPT Columbia Management, L.L.C. 3502 Woodview Trace, Suite 210 Indianapolis IN 46268
- 5. <u>Mailing Address of the Partnership</u>. The mailing address of the Partnership is: 3502 Woodview Trace, Suite 210 Indianapolis IN 46268

 $\vec{C}$ 

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### LIMITED PARTNERSHIP:

Windrose Columbia Properties, Ltd.

### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the limited partnership named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Taide Basz, Vice President

Date: Nevember 22, 2005

Corporate Creations International Inc. 941 Fourth Street Miaml Beach FL 33139 (305) 672-0686