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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

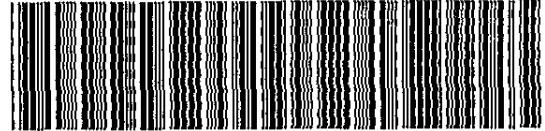
(Business Entity Name)

(Document Number)

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

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FILED  
06 MAY - 1 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY - 9 2006

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Highland Brandon Limited Partnership

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

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Joan Zanowick

(Contact Person)

Douglas Partners LLC

(Firm/Company)

400 Park Avenue South #220

(Address)

Winter Park, FL 32789

(City, State and Zip Code)

For further information concerning this matter, please call:

Joan Zanowick

(Name of Contact Person)

at ( 407 ) 571-5895

(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

FILED

AMENDMENT TO CERTIFICATE OF AUTHORITY  
FOR  
FOREIGN LIMITED PARTNERSHIP OR  
LIMITED LIABILITY LIMITED PARTNERSHIP

06 MAY -1 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:  
Highland Brandon Limited Partnership

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 11/20/2001

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:  
\_\_\_\_\_

*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.*

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

Douglas Highland, Inc

400 Park Avenue South #220

PO BOX 6633636

Winter Park, FL 32789

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

Principal and Mailing Address:

400 Park Avenue South #220

Winter Park, FL 32789

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐

The entity elects to be a limited liability limited partnership.

☐

The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

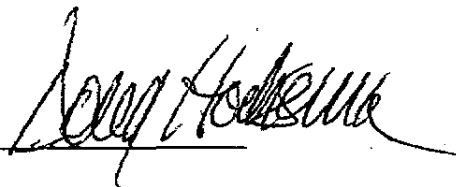
10. Effective date, if other than the date of filing: \_\_\_\_\_

(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 of a general partner:

Douglas Highland, Inc.

By:



Typed or printed name:

Douglas A. Hoeksema

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

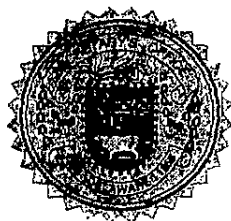
FILED  
06 MAY - 1 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HIGHLAND BRANDON LIMITED PARTNERHSIP", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MARCH, A.D. 2005, AT 11:30 O'CLOCK A.M.



3458409 8100

050228125

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3755602

DATE: 03-18-05

**STATE OF DELAWARE  
AMENDMENT TO THE CERTIFICATE OF  
LIMITED PARTNERSHIP**

The undersigned, desiring to amend the Certificate of Limited Partnership pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Limited Partnership is HIGHLAND BRANDON LIMITED PARTNERSHIP.

SECOND: The name and address of the Registered Agent is

Corporation Service Company  
2711 Centerville Road, Suite 400  
Wilmington, DE 19808

THIRD: The name and mailing address of the General Partner is as follows:

Douglas Highland, Inc., a Florida corporation  
c/o Douglas A. Hoeksema  
400 Park Avenue South, Suite 220  
Winter Park, FL 32789

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 15<sup>th</sup> day of March, 2005.

HIGHLAND BRANDON LIMITED PARTNERSHIP  
a Delaware limited partnership

By: DOUGLAS HIGHLAND, INC.  
a Florida corporation as new General Partner

By:   
Douglas A. Hoeksema, President

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:30 AM 03/18/2005  
FILED 11:30 AM 03/18/2005  
SRV 050228125 - 3458409 FILE