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### FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

Attached is a form to amend the name, general partner(s), or jurisdiction, to correct any false statement listed in the application, or to add or delete an election to be a limited liability limited partnership statement for a foreign limited partnership or limited liability limited partnership authorized to transact business in Florida.

An original certificate from the state or country of jurisdiction evidencing the amendment must be submitted with the application. The certificate must be issued within the past 90 days.

Pursuant to Chapter 620. Florida Statutes, every legal or commercial business entity listed as a general partner of a limited partnership or limited liability limited partnership must have an active registration or filing on file with the Florida Department of State before the enclosed document can be processed by this office. Should you need the form and instructions to properly register a non-individual general partner, please call (850) 245-6051.

The fee to file the amendment is \$52.50. Certified copies of the amendment are \$52.50 each. You should total all fees and forward one check made payable to the Florida Department of State for the total amount.

Please include a cover letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

## Mailing Address:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

For further information, you may contact the Registration Section at (850) 245-6051.

## COVER LETTER

TO: Registration Section Division of Corporations Landmark Structures I, L.P.

SUBJECT: \_

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:

Terry Velten

Contact Person

Landmark Structures I, L.P.

Firm/Company

Address

1665 Harmon Road

Fort Worth, TX 76177

City, State and Zip Co	ode			
tax@teamlandmark.com				
E-mail address: (to be used for future ar	nual report notification	1)		
For further information concerning th	is matter, please ca	11:	SSE AM	<u> </u>
Terry Velten	817	230-8891	med -	ji Sunt
	at (	)		-
Name of Contact Person	Area Co	de Davtime Telepl	hone Number	14

Enclosed is a check for the following amount:

X \$52.50 Filing Fee \$61.25 Filing Fee \$105.00 Filing Fee \$113.75 Filing Fee. Certified Copy, and and Certificate of and Certified Copy Certificate of Status Status Street Address: Mailing Address: **Registration Section Registration Section** Division of Corporations **Division of Corporations** The Centre of Tallahassee P.O. Box 6327 Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

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

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: Landmark Structures 1, L.P.

2. The jurisdiction of its formation is: DE

3. The date the entity was authorized to transact business in Florida is: 01.21,2004

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.

(If name unavailable in Florida, enter alternate nan Florida.)	ne adopted for the purpose of trans	sacting business in 🚗
5. If the amendment changes the general partner(s <u>Name:</u>	), list the name and business addre <u>Business Address:</u>	ess of each general partner:
Landmark Structures Management LLC	1665 Harmon Road	
	Fort Worth, TX 76177	
		Aden 5
	·	Add Remove
		Change
		Add Remove
		Change
		Add Remove
		Change
	<u></u>	Add Remove
		Change

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:

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: \_\_\_\_\_\_\_\_\_(optional) (If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

<del>Signuussa</del>бя general partner: ten adrian-Williams

Typed or printed name:

- 58521E8E365E467...

Keri Adrian-Williams/ Assistant Secretary

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

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