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SECRETARY OF STATE
SECRETARY OF STATE

T. CLINE
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**EXAMINER** 

po5 499

#### **COVER LETTER**

TO: Registration Division of C		,			
SUBJECT:	ROFT INVESTM ame of Foreign Limited F	ENTS LIMITED Partnership or Limited Liabi	PARTNERSHIP lity Limited Partnership)	<u>2</u>	
The enclosed amend	lment and fee(s) are s	ubmitted for filing.			
Please return all corr	respondence concerni	ng this matter to:			
JOSEPH	C. WASCH, (Contact Person)	Esq.			
FLORIDA GE	NECAL COUNSE (Firm/Company)	L SERVICES			
2385 EXECU	MINE CENTER (Address)	DCIVE, NW	SECRE	2009 APR	
BOCA RAYO	N, FL 3343 City, State and Zip Code	<u> </u> 	TARY OF ASSEELF	2009 APR -6 AM 10: 21	- ILEL
For further informat	ion concerning this m	natter, please call:	LORIC	10: 29	N <sub>e</sub> m
JOSEPH C. W (Name of Co	ASCH ontact Person)		543-6009 aytime Telephone Number)		,
Enclosed is a check	for the following amo	ount:			
\$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:		MAILING	· ·		
Registration Section		Registration			
Division of Corporations Clifton Building		P. O. Box 63	Corporations		
2661 Executive Center Circle		Tallahassee,			

Tallahassee, FL 32301

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

1. The name of the limited partnership or appears on the records of the Florida Depa	rtment of State is:
2. The jurisdiction of its formation is: $D_{ij}$	ELAWARE.
3. The date the entity was authorized to tra	ansact business in Florida is: 11/08/2005.
4. If the amendment changes the name of the limited partnership, enter the new name:	the limited partnership or limited liability
Acceptable Limited Partnership suffixes: Limited I Acceptable Limited Liability Limited Partnership st or LLLP.	Partnership, Limited, L.P., LP, or Ltd. uffixes: Limited Liability Limited Partnership, L.L.L.P.
5. If the amendment changes the general peach general partner:	partner(s), list the name and business address of
<u>Name:</u>	Business Address:
ANDORA HOLDINGS, LLC	HOO S.E. 5th AVENUE, PH 6. BOCA-RATON, FL 33432  HASSEE, FLORIDE  LORIDE  LORI

	urisdiction of organization, indicate new juris		
7. If the amendment corrects any fistatement being corrected and the corrected and t	N/H false statement listed in the application, indicacorrection:	ate the	
	N/A		
8. If the amendment is to add or departnership statement, check the ap	elete an election to be a limited liability limite opropriate box:	ed	
The entity elects to	be a limited liability limited partnership.		
The entity is no long	ger a limited liability limited partnership.		
aforementioned amendment(s), dul	te, no more than 90 days olds, evidencing the ly authenticated by the official having custody e law of which this entity is organized.		
10. Effective date, if other than the (Effective date cannot be prior to nor mor Department of State.)	e date of filing: re than 90 days after the date this document is filed by	the Florida	
Signature of a general partner: AN  AS PRESIDENT OF EGLINGTON	•	2009 SEC	*****
AS PRESIDENT OF EGLINGTON Typed or printed name: MANAGIN	INVESTMENTS, INC., NG MEMBER OF ANDORA HOLDINGS, LLC	2009 APR -6 SECRETAR	F
THOMAS MONTOYA		AMIO:	m
Filing Fee: Certified Copy (optional): Certificate of Status (optional):	\$52.50 \$52.50 \$8.75	IO: 29 STATE LORIDA	

## Delaware

PAGE 1

### The First State

I, JEFFREY W. BULLOCK, 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 "CROFT INVESTMENTS

LIMITED PARTNERSHIP", FILED IN THIS OFFICE ON THE FOURTH DAY OF

MARCH, A.D. 2009, AT 11 O'CLOCK A.M.

3477995 8100

090239640

Jeffrey W. Bullock, Secretary of State

AUTHENT CATION: 7202581

DATE: 03-23-09

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware Secretary of State Division of Corporations Delivered 11:00 AM 03/04/2009 FILED 11:00 AM 03/04/2009 SRV 090239640 - 3477995 FILE

### 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 CROFT INVESTMENTS LIMITED PARTNERSHIP

SECOND: Article 3 of the Certificate of Limited Partnership shall be amended as follows:

The name and address of the General Partner is ANDORA HOLDINGS, LLC, a Florida limited liability company, at 101 Plaza Real South, Suite 215, Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 18th day of <u>December</u>, A.D. 2008.

Name: Thomas Montoya, PRESIDENT

Print or Type

General Partner(s