

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION ADMIRALS COVE PARTNERS, L.P.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

T. LEMIEUX

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**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:
ADMIRALS COVE PARTNERS, L.P.

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B10000000012

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: January 20, 2010

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 name adopted for the purpose of transacting business in Florida.)

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

Evergreen Advisors, LLC

777 S Flagler Drive, Suite 801E

☐ Add

☒ Remove

☐ Change

West Palm Beach, Florida 33401

777 S Flagler Drive, Suite 801E

West Palm Beach, Florida 34401

☒ Add

☐ Remove

☐ Change

MARTIN D. GRUSS as Trustee of MARTIN D. GRUSS
REVOCABLE TRUST U/A/D 4/25/1988

☐ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

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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.

Signature of a general partner:

/s/ Martin D. Gruss

Typed or printed name:

Martin D. Gruss, as Trustee of Martin D. Gruss Revocable Trust U/A/D 4/25/1988

Filing Fee: \$52.50

Certified Copy (optional): \$52.50

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