

B11000000031

Florida Department of State  
Division of Corporations  
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.

((H11000248295 3)))



H110002482953ABC%

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

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

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1515

\*\*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  
ROYAL COAST PRESERVATION, L.P.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$52.50

RECEIVED  
11 OCT 13 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
11 OCT 13 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

B. BOSTICK  
OCT 14 2011  
EXAMINER

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: Royal Coast Preservation, L.P. B11000000031

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 02/09/2011

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 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: Royal Coast Preservation GP, LLC Business Address: 60 Columbus Circle New York, NY 10023 m11000000619

11 OCT 13 AM 10:14 SECRETARY OF STATE ALLAHASSI, FLORIDA

FILED

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:
(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:

[Handwritten signature]

Typed or printed name:

Royal Coast Preservation GP, LLC, its sole general partner
BY: Michael H. Orbison, Authorized Person

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

11 OCT 13 AM 10: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

# 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 "ROYAL COAST PRESERVATION, L.P.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF OCTOBER, A.D. 2011, AT 2:23 O'CLOCK P.M.

FILED  
11 OCT 13 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



4935323 8100

111098577

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9090875

DATE: 10-13-11

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:25 PM 10/13/2011  
FILED 02:23 PM 10/13/2011  
SRV 111098577 - 4935323 FILE

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
ROYAL COAST PRESERVATION, L.P.**

The undersigned party, for purposes of amending its certificate of limited partnership (the "Certificate of Limited Partnership") pursuant to Section 17-202 of the revised Uniformed Limited Partnership Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited partnership is Royal Coast Preservation, L.P. (the "Partnership").

2. The Certificate of Limited Partnership is hereby amended by striking out Article 3 thereof and by substituting in lieu of said Article the following new Article 3:

"3. Name and address of the General Partner. The name and address of the sole general partner of the limited partnership is as follows:

**Royal Coast Preservation GP, LLC  
60 Columbus Circle  
New York, NY 10023"**

4. Except as amended hereby, the Certificate of Limited Partnership shall remain in full force and effect.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Amendment to Certificate of Limited Partnership on October 13, 2011.

Royal Coast Preservation GP, LLC, its sole general partner

By: Michael H. Orbison  
Michael H. Orbison, Authorized Person

FILED  
11 OCT 13 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA