

B17000000045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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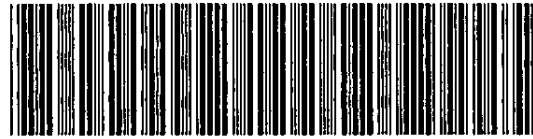
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APR 13 2017

CUSHING, MORRIS, ARMBRUSTER & MONTGOMERY, LLP

ATTORNEYS AT LAW

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April 10, 2017

VIA FEDEX

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

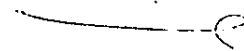
Re: Daniels Brookshire (Ft. Myers), LP – Amendment to Certificate of
Authority

Dear Madam or Sir:

I am enclosing the original of the Amendment to Certificate of Authority for Foreign Limited Partnership for Daniels Brookshire (Ft. Myers), LP. I am also enclosing my firm's check No. 57610 in the amount of \$52.50 as payment for the filing fee. Please file the enclosed amendment and return a certificate of amendment to me at your earliest convenience.

Thank you for your attention to my request.

Yours sincerely,



Ceil G. Petersson
Paralegal

CGP/
Enclosures

**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:

Daniels Brookshire (Ft. Myers), LP

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B17000000045

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: February 21, 2017

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:

Branch Retail GP, LLC

3340 Peachtree Road - Suite 600

☒ Add

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Atlanta, Georgia 30326

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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:

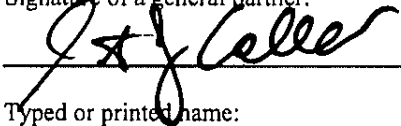
8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- ☐ 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: N/A
(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:



Typed or printed name:

Stephen J. Collins, as the manager of Daniels Brookshire (FL Myers) GP, LLC, the General Partner of the Limited Partnership

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

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Delaware

The First State

Page 1

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 "DANIELS BROOKSHIRE
(FT. MYERS), LP", FILED IN THIS OFFICE ON THE THIRD DAY OF
APRIL, A.D. 2017, AT 1:50 O'CLOCK P.M.



5832807 8100
SR# 20172382972

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202350582
Date: 04-10-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:50 PM 04/03/2017
FILED 01:50 PM 04/03/2017
SR 20172208583 - File Number 5832807

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, do hereby certify as follows:

FIRST: The name of the Limited Partnership is **Daniels Brookshire (Ft. Myers), LP.**

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

The names and mailing addresses of the general partners are as follows:

Daniels Brookshire (Ft. Myers) GP, LLC
P.O. Box 214
Fairburn, Georgia 30213

Branch Retail GP, LLC
3340 Peachtree Road, N.E.
Suite 600
Atlanta, Georgia 30326

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership as of the ~~12~~ day of March, A.D. 2017.
31st

GENERAL PARTNERS:

DANIELS BROOKSHIRE (FT. MYERS)
GP, LLC, a Georgia limited liability
company

By: 

Name: Stephen J. Collins
Title: Manager

[Signatures continue on the following page]

[Signatures continued from the preceding page]

**BRANCH RETAIL GP, LLC, a Georgia
limited liability company**

By: *Richard H. Lee*

Name: Richard H. Lee

Title: Authorized Signatory