

B230000000172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

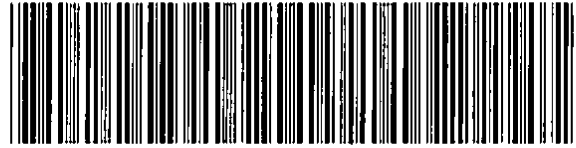
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CLERK OF COURT
CLERK OF COURT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **4th & Cocoanut JV, LLLP**

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:

Tim Tyrrell

Contact Person

4th & Cocoanut JV, LLLP

Firm/Company

625 S. Orange Avenue

Address

Sarasota, FL 34236

City, State and Zip Code

tim@palmonegroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tim Tyrrell

at **(941)**

961-4636

Name of Contact Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$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

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

FILED
2023 OCT -3 PM 4:16
TREASURY CLERK
STATE OF FLORIDA

**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:
4th & Coconut JV, LLLP

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B23000000172

3. The jurisdiction of its formation is: Delaware

4. The date the entity was authorized to transact business in Florida is: 05/24/2023

5. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

N/A

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.

N/A

(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:

Vandyk Sarasota-Golden Gate Point Inc

625 S. Orange Avenue

☐ Add

☒ Remove

☐ Change

Sarasota, FL 34236

Palm One-Real Estate & Development LLC

625 S. Orange Avenue

☒ Add

☐ Remove

☐ Change

Sarasota, FL 34236

☐ Add

☐ Remove

☐ Change

☐ Add

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

N/A

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:

Typed or printed name:

Tim Tyrrell

Filing Fee: \$52.50

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75

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 "4TH & COCOANUT JV,
LLLP", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF
SEPTEMBER, A.D. 2023, AT 4:25 O'CLOCK P.M.



7470579 8100
SR# 20233552216

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 204228530
Date: 09-25-23

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
4TH & COCOANUT JV, LLLP**

The undersigned, desiring to amend the Certificate of Limited Partnership of 4th & Cocconut JV, LLLP (the "Partnership") pursuant to Section 17-202 of the Delaware Revised Uniform Limited Partnership Act, does hereby certify as follows:

The Certificate of Limited Partnership of the Partnership is amended by deleting paragraph 3 thereof in its entirety and replacing it with a new paragraph 3 to read as follows:

"3. The name and mailing address of the general partner is:

Palm One – Real Estate & Development, LLC
625 S. Orange Avenue
Sarasota, Florida 34236

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 21st day of September, 2023.

PALM ONE – REAL ESTATE &
DEVELOPMENT, LLC, its General Partner

By: /s/ Tim Tyrrell
Tim Tyrrell
Manager