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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.

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To:

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

From:

Account Name : VCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

AUG 14 2012
L. SELLERS

****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/LLLP AMENDMENT/RESTATEMENT/CORRECTION

OAKHILL PLAZA ASSOCIATES, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$52.50

RECEIVED

12 AUG 13 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 AUG 13 PM 3:55

FILED

**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:

OAKHILL PLAZA ASSOCIATES, LTD.

2. The jurisdiction of its formation is: New York

3. The date the entity was authorized to transact business in Florida is: December 27th, 1995

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:

Oakhill GP LLC

1018 Thomasville Road, Suite 200A
Tallahassee, FL 32303

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:



Typed or printed name:

Judy Eckstein

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

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on August 10, 2012.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

Rev. 05/09

FILED
12 AUG 13 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

120807001017

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.ny.gov

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

OAKHILL PLAZA ASSOCIATES, L.P.

(Insert Name of Domestic Limited Partnership)

Under Section 121-202 of the Revised Limited Partnership Act

FIRST: The name of the limited partnership is:
OAKHILL PLAZA ASSOCIATES, L.P.

If the name of the limited partnership has been changed, the name under which it was formed is:

SECOND: The date of filing of the certificate of limited partnership is:
12/19/1998

THIRD: The amendment effected by this certificate of amendment is as follows:

Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. Amendments regarding the admission or withdrawal of a general partner(s) must include the date of the admission or withdrawal and the street address of such general partner(s).

Paragraph 4 of the Certificate of Limited Partnership relating to the name and the business or residence street address of each general partner is hereby amended in connection with the admission on 6/18/02 of Oakhill GP LLC, as a general partner of the limited partnership, and the withdrawal on 10/27/10 of Oakhill Realty Inc., as a general partner of the limited partnership is hereby amended to read in its entirety as follows:

"(4) The name and the business or residence street address of each General Partner is as follows:

Oakhill GP LLC
60 Broad Street, Suite 3503
New York, New York 10004"

Paragraph of the Certificate of Limited Partnership relating to

120807001017

Is hereby amended to read in its entirety as follows:

X /s/ Judy Eckstein
(Signature of General Partner)

Judy Eckstein
(Type or print name)

X _____
(Signature of General Partner)

(Type or print name)

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

OAKHILL PLAZA ASSOCIATES, L.P.

(Current Name of Domestic Limited Partnership)

Under Section 121-202 of the Revised Limited Partnership Act

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2012 AUG -7 PM 12:22

by: Law Offices of B. David Schreiber, Esq.

(Name)

388 Pearsall Avenue, Suite 1

(Mailing address)

Cedarhurst, New York 11516

(City, State and Zip code)

Cust. Ref. # 812118

DRAWDOWN ACCOUNT #HD

NOTE: This form was prepared by the New York State Department of State for filing a certificate of amendment of the certificate of limited partnership for a domestic limited partnership. It does not contain all optional provisions under the law. You are not required to use this form. The Department of State recommends that legal documents be prepared under the guidance of an attorney. The certificate must be signed by at least one general partner and, if applicable, each other general partner designated in this certificate as a new general partner. This certificate must be accompanied by a fee of \$60.

(For office use only)

**STATE OF NEW YORK
DEPARTMENT OF STATE**

FILED AUG 07 2012

TAXS _____

BY: _____

2012 AUG -7 PM 3:00
FILED

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