

B97000000079

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 26 PM 2:47

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name

TALLAHASSEE, FL 32301

Address

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002383145--1

-12/26/97-01031-022

*****52.50 *****52.50

500002383145--1

-12/26/97-01031-023

*****52.50 *****52.50

National RE/sources Cypress Run, L.P.

☐ Profit
☐ NonProfit
☐ Limited Liability Co.

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	KWM
Availability	
Document Examiner	KWM
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

DEC 26 1997

B97--79

Thanks,
Jeff

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 26 PM 2:47

CERTIFICATE OF AMENDMENT
TO

APPLICATION FOR REGISTRATION
OF

National RE/sources Cypress Run, L.P.

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173 Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

Paragraph 9 is amended to read as follows:

Name of General Partner: NRE Financial Holdings, LLC - M97-883
Specific Address: 485 W. Putnam Avenue, Greenwich, CT 06830

NRE Financial Holdings, LLC

By:



(Signature of a General Partner)

Lynne M. Ward, Vice President

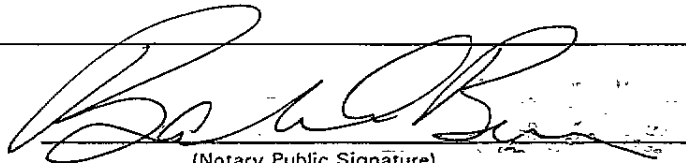
(Typed or printed name of General Partner signing above)

STATE OF Connecticut

COUNTY OF Fairfield

On this _____ day of December, 19 97, Lynne M. Ward
personally appeared before me,

- ☒ who is personally known to me
☐ whose identity I proved on the basis of



(Notary Public Signature)

(Notary's Printed Name)

Seal

My Commission Expires: _____

BARBARA A. BENSON
NOTARY PUBLIC
MY COMMISSION EXPIRES SEP. 30, 2001