

B97000000491

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

100002383161--2
-12/26/97--01043--002
*****52.50 *****52.50

100002383161--2
-12/26/97--01043--001
*****52.50 *****52.50

National RF/Sources Carrollwood, L.P.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign
☒ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
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DEC 26 1997

Thanks,
Jeff

97 DEC 26 PM 2:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF

National RE/sources Carrollwood, 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
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 19th 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