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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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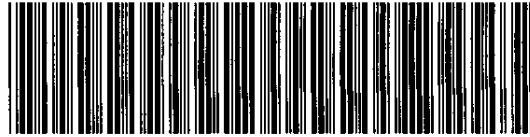
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

JUL 14 2016

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEATHERWAY - FT. PIERCE, LTD.
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Edward L. Myrick, Jr.

Contact Person

Beighley, Myrick, Udell & Lynne, P.A.

Firm/Company

1255 W Atlantic Blvd., #314

Address

Pompano Beach, FL 33069

City, State and Zip Code

bocabruce9@aol.com

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

For further information concerning this matter, please call:

Edward L Myrick, Jr

Name of Contact Person

at (954)

784-3298

Area Code and 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

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

HEATHERWAY - FT. PIERCE, LTD.

Page 1 of 3

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
GP	McSweeney & Lampe, Inc	1215 E Hillsboro Blvd Deerfield Beach, FL 33441	☐ Add ☒ Remove
GP	Heatherway Management, LLC	1215 E Hillsboro Blvd Deerfield Beach, FL 33441	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: *If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)*

F. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

The term of the partnership shall be amended to terminate on December 31, 2027.

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(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

FILED
16 JUL 11 PM 12:45
CLERK OF COURT
ALACHUA COUNTY, FLORIDA

Signature(s) of all new or dissociating general partner(s), if any:

McSweeney and Lampe, Inc
A. John Bright, III, VP
A. John Bright, III, Vice President

Heatherway Management, LLC
Bruce R. Campbell
Bruce R. Campbell, Manager

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