

A0600000726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

789 657,524 671

Office Use Only

A06-726



900094588389

03/26/07--01029--023 *\$52.50

07 APR -11 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WELLS FAMILY ENTERPRISES, LLC
(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:

MARJORIE WELLS
(Contact Person)

WELLS FAMILY ENTERPRISES, LLC
(Firm/Company)

4912 CR 326A
(Address)

LAKE PANASOFFKEE, FL 33539
(City, State and Zip Code)

For further information concerning this matter, please call:

MARJORIE WELLS at (352) 793-3924
(Name of Contact Person) (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

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

07 APR 11 AM 9:33

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2007

MARJORIE WELLS
4912 CR 306A
LAKE PANASOFFKEE, FL 33538

SUBJECT: WELLS FAMILY ENTERPRISES, LLLP
Ref. Number: A06000000726

We have received your document for WELLS FAMILY ENTERPRISES, LLLP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

This document was received in our office on 3-26-2007.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 607A00020732

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 11 AM 9:33

FILED

Audit # _____

**FIRST AMENDMENT TO CERTIFICATE OF
LIMITED PARTNERSHIP OF
WELLS FAMILY ENTERPRISES, LLLP**

Pursuant to the provisions of F.S. 620.109, this First Amendment to Certificate of Limited Partnership of WELLS FAMILY ENTERPRISES, LLLP (the "Amendment"), whose certificate was filed with the Florida Department of State on June 2, 2006, adopts the following certificate of amendment effective April 14, 2007 to its certificate of limited partnership:

A. Delete paragraph 3 in its entirety and insert the following in its place:

3. **Names and Business Addresses of the General Partners.**

(a) The name and address of the General Partner is:

<u>Name</u>	<u>Address</u>
3W Farms, LLC L06-57531	4912 CR 306A Lake Panasoffkee, FL 33888

07 APR 11 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

B. Except as specifically changed herein, the terms and conditions of WELLS FAMILY ENTERPRISES, LLLP shall remain unchanged.

Under the penalties of perjury, we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.

DATED this 5 day of April, 2007.

3W FARMS, LLC

Gene T. Elliott

By: Marjorie J. Wells, mgr.
MARJORIE J. WELLS, MANAGER

Rose Davis
As to Marjorie J. Wells, Manager

William H. Cauthen, Esquire
CAUTHEN & FELDMAN, P.A.
215 North Joanna Avenue
Tavares, FL 32778
(352) 343-2225
Florida Bar No. 133488

Audit # _____