

A07000000451

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

DEC 20 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOLT VILLAGE PARTNERSHIP, LLLP
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:

DAVID RUSSEL
Contact Person

HOLT VILLAGE PARTNERSHIP, LLLP
Firm/Company

220 SENECA TRAIL
Address

CRESTVIEW, FL 32536
City, State and Zip Code

DAVER21@COX.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID RUSSELL at (850) 682-3073
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

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

HOLT VILLAGE PARTNERSHIP, LLLP

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on MARCH 14, 2007, assigned Florida document number AD 7000000451, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

N/A

New name must be distinguishable and contain an acceptable suffix.

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.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:
(Must be STREET address)

N/A

New Mailing Address:
(May be post office box)

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

N/A

New Registered Office Address:

Enter Florida street address

, Florida

City

Zip Code

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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.

N/A

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>
	<i>N/A</i>		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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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.)

SEE ATTACHED

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.)

David A. Russell
General Partner

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

NONE

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

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TALLAHASSEE, FLORIDA

HOLT VILLAGE PARTNERSHIP, LLLP
220 Seneca Trail, Crestview, FL 32536
Phone (850) 682-3073

AMENDMENT TO

Certificate of Limited Partnership of HOLT VILLAGE PARTNERSHIP, LLLP, A Florida limited partnership filed on March 14, 2007, and assigned document number AO7000000451 and filed at page 2889 Book 2773, Public Records of Okaloosa County, Florida is hereby amended to add the following:

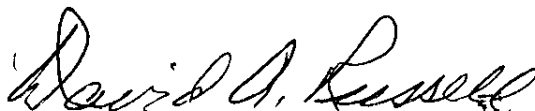
SECTION IX: Termination of Interest

The following is added:

C. Failure of partners to make payments within 30 days when called for by General Partner to meet expenses of partnership shall be considered a default of membership responsibilities. First default shall result in member's shares being devalued by one-half. Any subsequent default shall result in loss of any remaining value in share(s) in the partnership. Shares lost in such instances shall revert to the partnership and partner shall be removed from partner membership rolls.

(The above amendment was submitted to the membership and approved by 65 percent of the share-holders.)

Certified and submitted for change to partnership agreement this 7th day of December 2011.


DAVID A. RUSSELL,
General Partner

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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