

A080000000896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

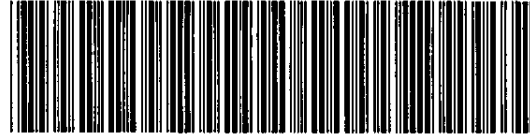
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
15 APR - 6 PM 12: 20
REGISTRY OF STATE
TALLAHASSEE, FLORIDA

APR 22 2015

T. BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shelling Investments, 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:

Ilana Brunelle, CP, FRP
Contact Person
Redgrave & Rosenthal LLP
Firm/Company
120 East Palmetto Park Road, Suite 400
Address
Boca Raton, Florida 33432
City, State and Zip Code
ibrunelle@redgraveandrosenthal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer E. Zakin, Esq. at (561) 347-1700
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

REDGRAVE & ROSENTHAL^{LLP}
ATTORNEYS AT LAW

120 East Palmetto Park Road • Suite 400
Boca Raton, Florida 33432 • Tel 561.347.1700 • Fax 561.391.9944
www.redgraveandrosenthal.com

Jennifer E. Zakin
jzakin@redgraveandrosenthal.com
Direct Dial 561.226.7819

April 2, 2015

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

Re: Our File No. 14798-33260
Shelling Investments, LLLP

Dear Sir or Madam:

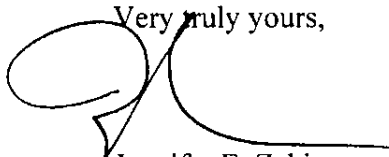
Enclosed please find the following for the above referenced entity:

1. Cover Letter;
2. Certificate of Amendment to Certificate of Limited Partnership; and
3. A check in the amount of 52.50 payable to the "Florida Department of State."

Please file the enclosed Certificate of Amendment to Certificate of Limited Partnership with the Florida Department of State and return confirmation of filing to our office at the address indicated on the attached Cover Letter.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Jennifer E. Zakin

JEZ/ib
Enclosures

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

Shelling Investments, LLLP

Insert name currently on file with Florida Department of State

FILED
15 APR -6 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 October 20, 2008, assigned Florida document number A08000000896, 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:

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)

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:

Jennifer E. Zakin, Esq.

c/o Redgrave & Rosenthal LLP

New Registered Office Address:

120 East Palmetto Park Road, Suite 400

Enter Florida street address

Boca Raton

, Florida

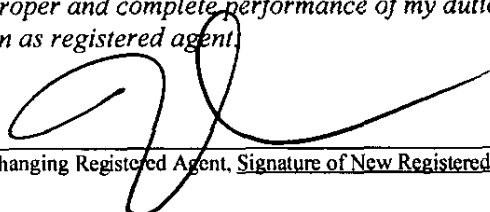
33432

City

Zip Code

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>
<u>GP</u>	Roger H. Shelling, Trustee of The Roger H. Shelling Revocable Trust Agreement dated March 25, 1993, as amended	3045 Windsor Place Boca Raton, FL 33487	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>GP</u>	Jamie K. Shelling, Trustee of The Jaimie K. Shelling Revocable Trust Agreement dated March 25, 1993, as amended	3045 Windsor Place Boca Raton, FL 33487	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>GP</u>	<u>Roger H. Shelling</u>	3045 Windsor Place Boca Raton, FL 33487	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>GP</u>	<u>Jaimie K. Shelling</u>	3045 Windsor Place Boca Raton, FL 33487	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> 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.

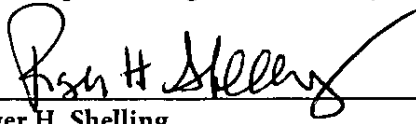
(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

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

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.)

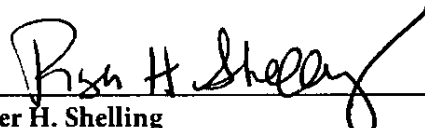
Signature(s) of a general partner or all general partners*:

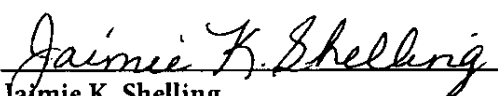
(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership"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




Roger H. Shelling


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




Roger H. Shelling


Jaimie K. Shelling



The Roger H. Shelling Revocable Trust Agreement
dated March 25, 1993, as amended
By: 

Jaimie K. Shelling, Trustee

The Jaimie K. Shelling Revocable Trust Agreement
dated March 25, 1993, as amended
By: 

Jaimie K. Shelling, Trustee

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