

A15182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

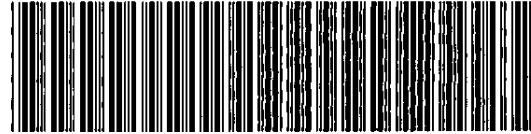
Special Instructions to Filing Officer:

A. LUNT

JUN 27 2010

EXAMINER

Office Use Only



000209121270

06/27/11--01013--003 \*\*50.00

06/24/11--01027--001 \*\*55.00

2011 JUN 24 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# WELBAUM GUERNSEY

ATTORNEYS AT LAW

W. Frank Greenleaf, Esq.  
Email: [fgreenleaf@welbaum.com](mailto:fgreenleaf@welbaum.com)

May 20, 2011

Secretary of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Meadows of Jupiter, Ltd.  
Our File No. 2011-140

Dear Sir:

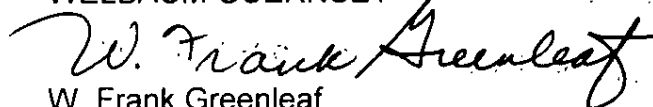
Enclosed please find the following:

1. Disassociation by General Partner;
2. Notice of Change of General Partner of Meadows of Jupiter, Ltd.;
3. Our firm's check in the amount of \$50.00 for the filing fee for both documents;
4. Self-addressed, stamped envelope for the return of a stamped copy for our records.

Should you have any questions or concerns about the enclosed, please do not hesitate to contact us.

Very truly yours,

WELBAUM GUERNSEY



W. Frank Greenleaf

WFG/scm

Encl.

J:\12\2011\2011-140 Meadows of Jupiter Florida Condo, LLC\Secretary of State.itr.wpd



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 3, 2011

WELBAUM GUERNSEY ATTORNEYS AT LAW  
901 PONCE DELEON BLVD.  
PENTHOUSE SUITE  
CORAL GABLES, FL 33134-3009

SUBJECT: MEADOWS OF JUPITER, LIMITED  
Ref. Number: A15182

We have received your document for MEADOWS OF JUPITER, LIMITED and check(s) totaling \$50.00. However, your check(s) and document are being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

The fee to file each document is \$52.50.

We are returning your check for \$50.00 to be replaced by one in the correct amount of \$105.00.

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) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 411A00013659

# WELBAUM GUERNSEY

ATTORNEYS AT LAW

W. Frank Greenleaf, Esq.  
Email: [fgreenleaf@welbaum.com](mailto:fgreenleaf@welbaum.com)

June 22, 2011

Secretary of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Attention: Agnes

Re: Meadows of Jupiter, Limited  
Our File No. 2011-140

Dear Agnes:

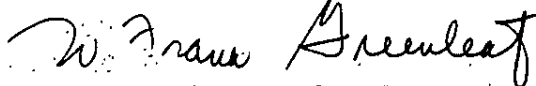
Enclosed please find Certificate of Amendment to Certificate of Limited Partnership of Meadows of Jupiter, Limited. Also enclosed is our firm's check in the amount of \$55.00 which represents \$52.50 for the filing fee plus the additional \$2.50 which we failed to remit in our previous correspondence to you.

Also enclosed is a self-addressed, stamped envelope for the return of a stamped copy for our records.

Should you have any questions or concerns about the enclosed, please do not hesitate to contact us.

Very truly yours,

WELBAUM GUERNSEY



W. Frank Greenleaf

WFG/scm

Encl.

J:\12\2011\2011-140 Meadows of Jupiter Florida Condo, LLC\Secretary of State.ltr.01.wpd

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Meadows of Jupiter, Limited  
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:

W. Frank Greenleaf  
Contact Person  
Welbaum Guernsey  
Firm/Company  
901 Ponce de Leon Blvd., PH  
Address  
Coral Gables, FL 33134  
City, State and Zip Code  
fgreenleaf@welbaum.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

W. Frank Greenleaf at ( 305 ) 441-8900  
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

Meadows of Jupiter, Limited

Insert name currently on file with Florida Department of State

2011 JUN 24 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

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 August 26, 1983, assigned Florida document number A15182, 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:**

<u>New Principal Office Address:</u> <i>(Must be STREET address)</i>	3195 Ponce de Leon Blvd. Coral Gables, FL 33134
<u>New Mailing Address:</u> <i>(May be post office box)</i>	3195 Ponce de Leon Blvd. Coral Gables, FL 33134

**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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_  
*Enter Florida street address*

\_\_\_\_\_, Florida \_\_\_\_\_  
*City Zip Code*

**FILED**  
 2011 JUN 24 10:14 AM  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**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	RMF Properties, Inc.	631 U.S. Highway One Suite 406 N. Palm Beach, FL 33408	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	LLPS, Inc.	3195 Ponce de Leon Blvd. Coral Gables, FL 33134 P11-34730	<input checked="" 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

**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.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

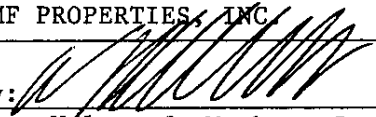
2011 JUN 24 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

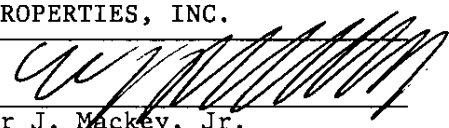
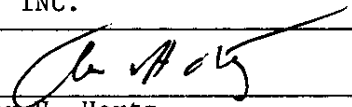
Effective date, if other than the date of filing: \_\_\_\_\_  
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

**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.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ RMF PROPERTIES, INC.  
By:   
Walter J. Mackey, Jr.  
its President

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

RMF PROPERTIES, INC. LLPS, INC.  
By:  By:   
Walter J. Mackey, Jr. Arthur H. Hertz  
its President its President

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