

A 29735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

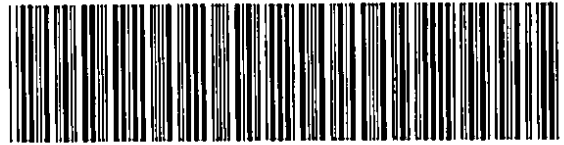
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/22/19--01020--012 **61.25

FILED
2019 FEB -6 PM 1:29
TALLAHASSEE, FLORIDA

D. BRUCE
FEB 15 2019

CONCORDE WAREHOUSES LTD.
5582 N.W. 79TH AVENUE
Doral, Florida 33166

January 17, 2019

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

RE: Change of General Partner

Dear Sir or Madam:

While renewing all of our annual reports, we notice that we never changed one of the names of the General Partners for Concorde Warehouse Ltd. We changed back in 2011 and the current listed name was administrative dissolved the following year.

Attached is the form I found online along with the filing fee and Certificate of Status for \$61.25.

As soon as I see the name change online, I will go ahead and filing the annual report for 2019.

Thank you in advance for your help and cooperation.

Cordially,

Martin Waas
Barmax Investments Inc.
General Partner.

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2019 FEB -6 PM 1:29
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2019

MARTIN WAAS
5582 N.W. 79TH AVENUE
DORAL, FL 33166

SUBJECT: CONCORDE WAREHOUSES, LTD.
Ref. Number: A29735

We have received your document for CONCORDE WAREHOUSES, LTD. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 245-6051.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 719A00001871

2019 FEB 6 PM 1:29

2019 FEB -6 PM 1:29

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CONCORDE WAREHOUSES LTD.

5582 N.W. 79TH AVENUE

Doral, Florida 33166

January 17, 2019

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Divisions of Corporations
State of Florida
P.O. Box 6327
Tallahassee, Florida 32314

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Martin Waas
Barmax Investments Inc.
General Partner.

FILED
2019 FEB -6 PM 1:25
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONCORDE WAREHOUSES 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:

MARTIN WAAS
Contact Person
BARMAX INVESTMENTS INC.
Firm/Company
5582 N.W. 79TH AVENUE
Address
DORAL, FLORIDA 33166
City, State and Zip Code
WAASREALTY@GMAIL.COM
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

MARTIN WAAS at (305) 592-9574
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**

CONCORDE WAREHOUSES LTD.

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 03/01/1990, assigned Florida document number A29735, 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

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>
	MALINA-TRESS INVESTMENT	CORP C/O BARMAX	☐ Add
		5582 N.W. 79TH AVENUE	☒ Remove
		DORAL, FL 33166	
	TRESS-WAAS INVESTMENTS LLC	5582 N.W. 79TH AVENUE	☒ Add
		DORAL, FL 33166	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ 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.)

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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.)

Martin Wynn
Mitchell Tress

MARTIN WYNN
MITCHELL TRESS

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

Martin Wynn
Mitchell Tress

MARTIN WYNN
MITCHELL TRESS

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2011 FEB -6 PM 1:20
TALLAHASSEE, FLORIDA

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