

A 94000001126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

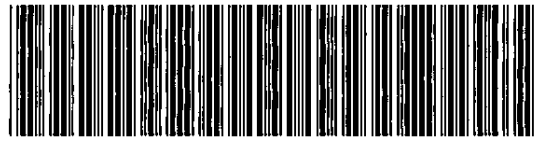
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 17 AM 8:40

T. HAMPTON

MAY 18 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rutland Ranch, 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:

Susan K. Brennen
Contact Person

PNC Wealth Management
Firm/Company

240 Pineapple Ave, Suite 400
Address

Sarasota, Florida 34236
City, State and Zip Code

jbiondi-shannon@tampabay.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan K. Brennen at (941) 363-5071
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 MAY 17 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 21, 2010

SUSAN K BRENNEN
PNC WEALTH MANAGEMENT
240 PINEAPPLE AVE - STE 400
SARASOTA, FL 34236

SUBJECT: RUTLAND RANCH, LTD.
Ref. Number: A94000001126

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

Please accept our apology for failing to mention this in our previous letter.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 210A00007887



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 APR 20 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 31, 2010

SUSAN K BRENNEN
PNC WEALTH MANAGEMENT
240 PINEAPPLE AVE - STE 400
SARASOTA, FL 34236

SUBJECT: RUTLAND RANCH, LTD.
Ref. Number: A94000001126

We have received your document for RUTLAND RANCH, LTD. 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 document must be signed by the dissociating general partner unless the document states the general partner is deceased or a guardian or general conservator has been appointed or the general partner previously filed a Statement of Dissociation with the Florida Department of State.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 210A00007887

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

Rutland Ranch, 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 August 18, 1994, assigned Florida document number A94000001126, 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)

~~PNC Wealth Management~~ **BANK NA**
240 South Pineapple Avenue, Suite 400
Sarasota, Florida 34236

New Mailing Address:
(May be post office box)

~~PNC Wealth Management~~ **BANK NA**
240 South Pineapple Avenue, Suite 400
Sarasota, Florida 34236

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:

Susan K. Brennan

New Registered Office Address:

240 South Pineapple Avenue, Suite 400

Enter Florida street address

Sarasota, Florida 34236
City *Zip Code*

10 MAY 17 AM 6:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Susan K. Brennan
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>Regions Bank, Trustee</u>	<u>P.O. Box 2527</u> <u>Mobile, Alabama</u> <u>36622</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	<u>Regions Bank, Trustee</u>	<u>P.O. Box 2527</u> <u>Mobile, Alabama</u> <u>36622</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	<u>BANK NA</u> <u>PNC Wealth Mngt. Trust</u>	<u>240 South Pineapple Ave.</u> <u>Suite 400</u> <u>Sarasota, FL 34236</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	<u>BANK NA</u> <u>PNC Wealth Mngt. Trust</u>	<u>240 South Pineapple Ave.</u> <u>Suite 400</u> <u>Sarasota, FL 34236</u>	<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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 10 MAY 17 AM 8:41

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.)

PNC BANK NA
~~Branch Management~~

Susan K. Brennan VP

as Trustee of the Rutland
Family Trust and the Rutland

Marital Trust, the general partner
of Rutland Ranch, LTD.

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

Regicus Bank

Gregg Jus. SOP

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 17 AM 9:41