

B99000000034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

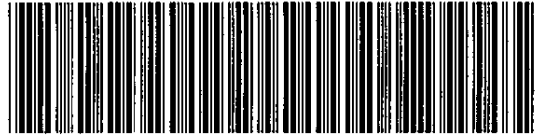
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Botsford Family Limited Partnership
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:

Lynne H Boucher
Contact Person
Brantley, Boucher & Farr LLP
Firm/Company
PO Box 587
Address
Opelika, AL 36803-0587
City, State and Zip Code
lboucher@bbfcpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynne H Boucher at (334) 749-8191 ext 305
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

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Botsford Family Limited Partnership
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 01/06/1999, assigned Florida document number B99000000034, 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:

The Botsford Family Limited Partnership

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:

New Registered Office Address:

3745 Piedmont Road

Enter Florida street address

Pensacola

City

Florida

32503

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>The Botsford Management Trust</u>	<u>1130 East Collinwood Circle Opelika, AL 36801 G09000133413</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Mr.</u>	<u>Thomas M Botsford</u>	<u>3745 Piedmont Road Pensacola, FL 32503</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Mr</u>	<u>David B Botsford</u>	<u>525 Elden Drive Atlanta, GA 30342</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Ms.</u>	<u>Leslie B Melton</u>	<u>1312 Gatewood Drive Auburn, AL 36830</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Ms.</u>	<u>Lea B Perez</u>	<u>5520 Hillbrooke Terrace Atlanta, GA 30202</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Ms.</u>	<u>Elizabeth B Nolan</u>	<u>6124 Meadowcrest Drive Dallas, TX 75230</u>	<input checked="" 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.)

X THE BOTSFORD MANAGEMENT TRUST by Betty F. Botsford
THE BOTSFORD MANAGEMENT TRUST by Jessie B. Melton

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

X THE BOTSFORD MANAGEMENT TRUST by Betty F. Botsford
THE BOTSFORD MANAGEMENT TRUST by Jessie B. Melton

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

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