

ADD0000000225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

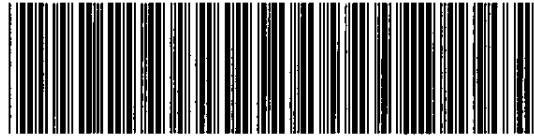
Special Instructions to Filing Officer:

L. SELLERS

FEB 29 2008

EXAMINER

Office Use Only



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02/11/08--01041--022 **61.25

FILED

2008 FEB 28 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GUTTENMACHER & BOHATCH, P.A.

ATTORNEYS AT LAW

JOHN S. BOHATCH
EDWARD P. GUTTENMACHER
TIMOTHY L. SMITH*

PRACTICE LIMITED TO
PROBATE, ESTATE PLANNING,
BUSINESS PLANNING & TAXATION

*LL.M. TAXATION

WEALTH PLANNING &
TRANSACTIONAL ALLIANCE
WITH ADAMS GALLINAR, P.A.

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SUITE 560
SOUTH MIAMI, FLORIDA 33143

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GULFVIEW POINTE
2647 GULFVIEW DRIVE
KEY WEST, FLORIDA 33040

TELEPHONE (305) 294-1521
TELEFAX (305) 292-4016

PLEASE REPLY TO:
SOUTH MIAMI

February 6, 2008

VIA U.S. MAIL

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

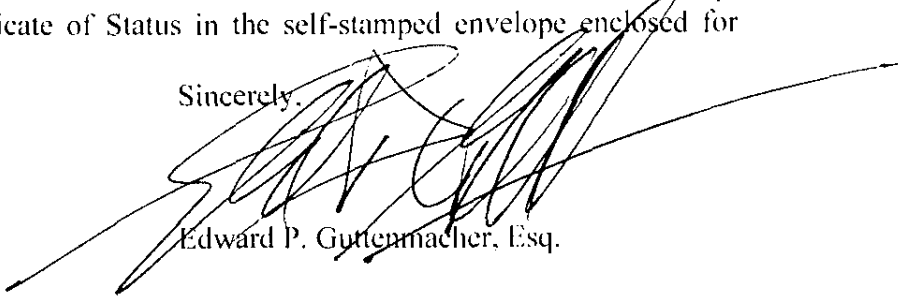
RE: Yang of Merritt Island

Dear Sir or Madam:

Enclosed please find the Certificate of Amendment to Certificate of Limited Partnership together with the check in the amount of \$61.25 for the filing fee and Certificate of Status for the above client.

Upon filing of the Certificate of Amendment to Certificate of Limited Partnership, please forward me the Certificate of Status in the self-stamped envelope enclosed for your convenience.

Sincerely,



Edward P. Guttenmacher, Esq.

EPG: kgs
Encl.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Yang Merritt Island, 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:

Tyng-Lin Yang
(Contact Person)

Yang of Merritt Island
(Firm/Company)

1490 South Oaks Drive
(Address)

Merritt Island, Florida 32952
(City, State and Zip Code)

For further information concerning this matter, please call:

Tyng-Lin Yang at (407) 365-7374
(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

February 13, 2008

EDWARD P. GUTTENMACHER ESQ.
7301 SOUTHWEST 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143

SUBJECT: YANG OF MERRITT ISLAND, LTD.
Ref. Number: A00000000225

We have received your document for YANG OF MERRITT ISLAND, 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):

The name of your limited liability limited partnership must contain an acceptable suffix. Acceptable limited liability limited partnership suffixes include: Limited Liability Limited Partnership, L.L.L.P., or LLLP.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 808A00009491

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

Yang of Merritt Island, 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 December 31, 2000, 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:

Yang of Merritt Island, LLLP

(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 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: G, B & B-B Registries, LLC

New Registered Office Address: 7301 SW 57th Court, Suite 560

(Enter Florida street address)

South Miami, Florida 33143

(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)

FILED
2008 FEB 28 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. 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>
_____	N/A	_____	<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
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. 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)


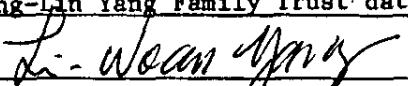
E. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*


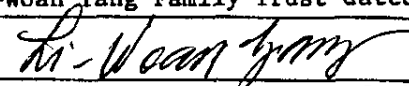
N/A

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)


Tyng-Lin Yang, co-Trustee of the
Tyng-Lin Yang Family Trust dated 10/29/99

Li-Woan Yang, co-Trustee of the
Tyng-Lin Yang Family Trust, dated 10/29/99


Tyng-Lin Yang, co-Trustee of the
Li-Woan Yang Family Trust dated 10/29/99

Li-Woan Yang, co-Trustee of the
Li-Woan Yang Family Trust, dated 10/29/99

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

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