

A00000002077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

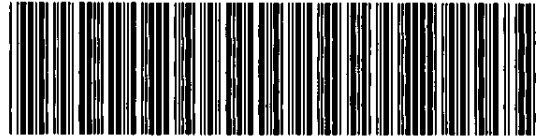
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/01/12--01001--009 **61.25

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12 APR 30 AM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

APR 30 2012

EXAMINER



GOLDEN GATE PARKWAY • NAPLES, FLORIDA 34105
(239) 262-2600

April 27, 2012

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

via FEDEX

Re: Taxpayer: LG Enterprises of Naples, Ltd.
Florida Document No.: A00000002077
Type of Form: Certificate of Amendment to Certificate of Limited Partnership

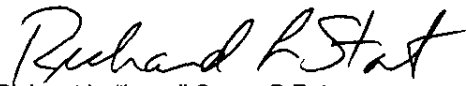
Dear Ms. Bruce,

Enclosed you will find the Certificate of Amendment to Certificate of Limited Partnership for LG Enterprises of Naples, Ltd. (Florida Document No. A00000002077). As we discussed on the phone Thursday, April 27, 2012, please file the enclosed Certificate of Amendment to Certificate of Limited Partnership for LG Enterprises of Naples, Ltd. on Monday, April 30, 2012. LG Enterprises of Naples, Ltd. is unable to electronically file its 2012 Annual Report until the General Partner has been changed to the three Trustees - Bradley A. Boaz, Douglas E. Baird, and Andrew R. Meulenberg - for the Lamar Gable Revocable Trust u/a/d Aug. 29, 2008. Also, we need to remove General Partner LG Holdings, LLC, as this General Partner was administratively dissolved.

If you have any questions regarding this request or any other tax matters concerning LG Enterprises of Naples, Ltd., please contact me at the address or telephone number indicated above.

Very truly yours,

LG Enterprises of Naples, Ltd.


Richard L. "Larry" Stout, C.P.A.
Tax Compliance Manager

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Enclosures

cc: Andrew R. Meulenberg, as Trustee of the Lamar Gable Revocable Trust u/a/d Aug. 29, 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LG Enterprises of Naples, 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:

Richard L. Stout, C.P.A.

Contact Person

Barron Collier Partnership, LLLP

Firm/Company

2600 Golden Gate Pkwy

Address

Naples, FL 34105

City, State and Zip Code

TaxCompliance@barroncollier.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard L. Stout, C.P.A.

Name of Contact Person

at (239)

262-2600

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 APR 30 AM 4:10

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

LG Enterprises of Naples, 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 28, 2000, assigned Florida document number A00000002077, 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:

New Principal Office Address:

(Must be *STREET* address)

New Mailing Address:

(May be post office box)

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TALLAHASSEE, FLORIDA

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

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>GP</u>	<u>LG Holdings, LLC</u>	<u>2600 Golden Gate Pkwy</u> <u>Naples, FL 34105</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>GP</u>	<u>Bradley A. Boaz, TTE</u> Lamar Gable Revocable Trust u/a/d Aug. 29, 2008	<u>2600 Golden Gate Pkwy</u> <u>Naples, FL 34105</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>GP</u>	<u>Douglas E. Baird, TTE</u> Lamar Gable Revocable Trust u/a/d Aug. 29, 2008	<u>2600 Golden Gate Pkwy</u> <u>Naples, FL 34105</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>GP</u>	<u>Andrew R. Meulenberg</u> Lamar Gable Revocable Trust u/a/d Aug. 29, 2008	<u>2600 Golden Gate Pkwy</u> <u>Naples, FL 34105</u>	<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

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TALLAHASSEE, FLORIDA

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.

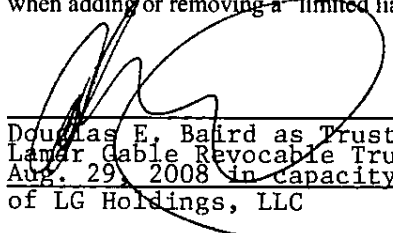
(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

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.)

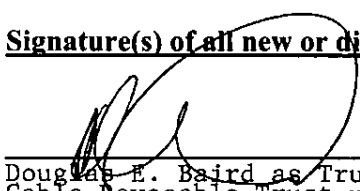


Douglas E. Baird as Trustee of
Lamar Gable Revocable Trust u/a/d
Aug. 29, 2008 in capacity of Manager
of LG Holdings, LLC




Andrew R. Meulenberg as Trustee of
Lamar Gable Revocable Trust u/a/d
Aug. 29, 2008 in capacity of Manager
of LG Holdings, LLC

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



Douglas E. Baird as Trustee of Lamar
Gable Revocable Trust u/a/d Aug. 29, 2008
in capacity of Manager of LG Holdings,
LLC and GP of LG Enterprises of Naples,
Ltd.



Andrew R. Meulenberg as Trustee of Lamar
Gable Revocable Trust u/a/d Aug. 29, 2008
in capacity of Manager of LG Holdings,
LLC and GP of LG Enterprises of Naples, Ltd.

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

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TALLAHASSEE, FLORIDA