

A00000002080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

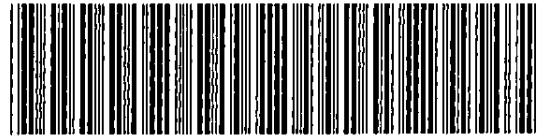
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400230973104

05/02/12--01001--015 **61.25

FILED
12 APR 30 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
MAY 01 2012
EXAMINER

2600

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

April 30, 2012

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

via FEDEX

Re: Taxpayer: FGV Enterprises of Naples, Ltd.
Florida Document No.: A00000002080
Type of Form: Certificate of Amendment to Certificate of Limited Partnership

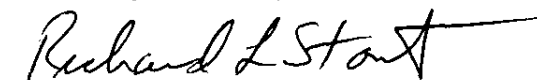
Dear Ms. Bruce,

Enclosed you will find the Certificate of Amendment to Certificate of Limited Partnership for FGV Enterprises of Naples, Ltd. (Florida Document No. A00000002080). As we discussed on the phone Thursday, April 27, 2012, please file the enclosed Certificate of Amendment to Certificate of Limited Partnership for FGV Enterprises of Naples, Ltd. on Tuesday, May 1, 2012. FGV Enterprises of Naples, Ltd. is unable to electronically file its 2012 Annual Report until the General Partner has been changed to Frances G. Villere. Also, we need to remove General Partner FGV Holdings of Naples, LLC, as this General Partner was administratively dissolved.

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

Very truly yours,

FGV Enterprises of Naples, Ltd.



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

FILED
12 APR 30 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

cc: Andrew R. Meulenberg, C.P.A

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FGV 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. at (239) 262-2600
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

FILED
12 APR 30 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FGV 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 12/28/2000, assigned Florida document number A00000002080, 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*)

FILED
APR 30 PM 5:01
SECRETARY OF STATE
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

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.

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

[illegible]

☐ This Limited Partnership hereby elects to be a “Limited Liability Limited Partnership.”

☐ This Limited Partnership hereby removes its “Limited Liability Limited Partnership” status.

Page 2 of 3

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.)

Frances G. Villere
Frances G. Villere, MGRM FGV Holdings
of Naples, LLC.

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

Frances G. Villere
Frances G. Villere, Individually

Frances G. Villere
Frances G. Villere, MGRM FGV Holdings
of Naples, LLC

FILED
12 APR 30 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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