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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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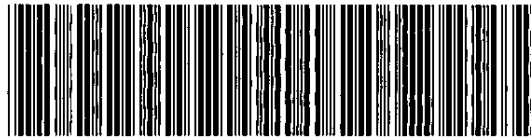
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR 26 PM 2:06

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C. LEWIS

MAR 27 2009

EXAMINER

MERRITT & TENNEY LLP.

ATTORNEYS AT LAW

SUITE 500

200 GALLERIA PARKWAY, S. E.

ATLANTA, GEORGIA 30339-3183

TELEPHONE (770) 952-6550

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WWW.MERRITT-TENNEY.COM

March 20, 2009

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

In re: JMC Family Investments, Ltd.

Dear Sir/Madam:

Enclosed for filing are the original and one conformed copy of the Certificate of Amendment to the Certificate of Limited Partnership for JMC Family Investments, Ltd. and our firm's check for \$52.50 to cover the filing fees.

Please process this document in the usual manner and, if everything is in order, please issue a Certificate of Amendment to the Certificate of Limited Partnership and return the Certificate to us in the envelope provided.

If you have any questions, please do not hesitate to call us.

Yours very truly,



Jackie Rios
Legal Assistant

/jjr
Enclosures

cc: Mr. Jim Baar
William J.W. Merritt, Esq.
Stephanie Perry, Esq.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JMC FAMILY INVESTMENTS, 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:

William J.W. Merritt

(Contact Person)

Merritt & Tenney LLP

(Firm/Company)

200 Galleria Parkway, SE, Suite 500

(Address)

Atlanta, Georgia 30339

(City, State and Zip Code)

For further information concerning this matter, please call:

William J.W. Merritt

(Name of Contact Person)

at (770)

952-6550

(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

JMC FAMILY INVESTMENTS, LTD.

(Insert name currently on file with Florida Department of State)

FILED
2009 MAR 26 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 January 5, 2001, assigned Florida document number A01000000023, 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)

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
	J. Michael Cheezem, as Trustee of The Mike Cheezem Family Trust II U/A dated 12/23/2008	2201 4th Street, Ste. 200 St. Petersburg, FL 33704	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ 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.

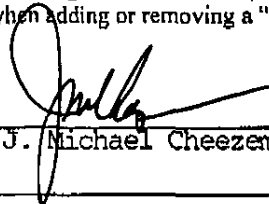
(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

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

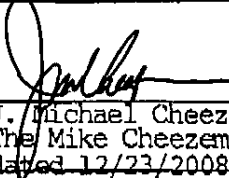
Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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.)


J. Michael Cheezem, Individually

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


J. Michael Cheezem, as Trustee of
The Mike Cheezem Family Trust II U/A
dated 12/23/2008

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA