

A010000000142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

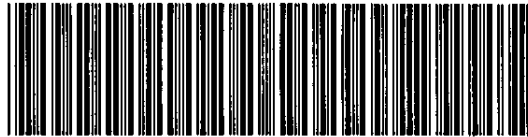
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 18 2015
J. HARRIS

PEPPLE CANTU SCHMIDT PLLC

1000 Second Avenue, Suite 2950, Seattle, WA 98104

Jeffrey C. Steinert
(206) 625-9984 Direct
jsteinert@pcslegal.com

February 10, 2015

VIA OVERNIGHT COURIER

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

Re: Venice Partners, Ltd.
Document Number: A01000000142

Dear Sir or Madam:

Enclosed for filing please find the Certificate of Amendment to Certificate of Limited Partnership of Venice Partners, Ltd., along with our check in the amount of \$52.50 to cover the filing fee.

If you have any questions, please do not hesitate contacting me.

Very truly yours,



Jeffrey C. Steinert
Administrator

Florida Office
2430 Estancia Boulevard, Suite 114
Clearwater, FL 33761
(727) 724-8585

Web
PCSLEGAL.COM

California Office
505 14th Street, Suite 900
Oakland, CA 94612
(510) 277-4574

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Venice Partners, 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:

Jeffrey C. Steinert

Contact Person

Pepple Cantu Schmidt PLLC

Firm/Company

1000 2nd Avenue, Suite 2950

Address

Seattle, WA 98104

City, State and Zip Code

jsteinert@pcslegal.com

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

For further information concerning this matter, please call:

Jeffrey C. Steinert

Name of Contact Person

at (206)

625-9984

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**

Venice Partners, 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 January 25, 2001, assigned Florida document number A01000000142, 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: 2430 Estancia Blvd., Suite 101
(Must be STREET address) Clearwater, FL 33761

New Mailing Address: 2430 Estancia Blvd., Suite 114
(May be post office box) Clearwater, FL 33761

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: Trustee and Corporate Services, Inc.

New Registered Office Address: 2430 Estancia Blvd., Suite 114
Enter Florida street address

Clearwater, Florida 33761
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.



IP Changing/Registered Agent, Signature of New Registered Agent

Jeffrey C. Steinert, Vice President

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>
GP	BFIM Venice Homes GP, Inc.	101 Arch Street, 13th Floor Boston, MA 02110	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	DPSF Venice Cove LLC	L14000165701 2430 Estancia Blvd., #101 Clearwater, FL 33761	<input checked="" 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

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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.)

~~BPTM Venice Homes GP, Inc.~~

By:  Kenneth J. Cutillo, President

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

~~DPSF Venice Cove LLC~~

By:  J. David Page, Manager

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TALLAHASSEE, FLORIDA

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