# A01000000031

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D. BRUCE

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**EXAMINER** 

# FLEMING & FLEMING, PLLC

ATTORNEYS AT LAW

11891 US Highway One, Suite 100 North Palm Beach, FL 33408 561-622-2700 Fax 561-622-2841

Joseph M. Fleming, Esquire Joshua M. Fleming, Esquire Christian M. Fleming, Esquire Claire C. Peterson, CP

March 2, 2011

Ms. Deborah Bruce Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE:

Northrop Family Limited Partnership

Ref. Number: A01000000231

Dear Ms. Bruce:

Attached is your cover letter and original Certificate of Amendment to Certificate of Limited Partnership of The Northrop Family Limited Partnership which was returned to our office today. Pursuant to your letter, our check in the amount of \$105 was previously forwarded.

Upon receipt of the attached, please issue a certified copy of the Certificate of Amendment and forward to this office.

Thank you for your attention to this matter.

Sincerely,

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Claire C. Peterson, CP

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Enclosure

cc: Christian M. Fleming, Esquire

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IRS Circular 230 now requires the following statement:

IRS Circular 230 Disclaimer: To ensure compliance with IRS Circular 230, any U.S. federal tax advice provided in this communication is not intended or written to be used, and it cannot be used by the recipient or any other taxpayer (i) for the purpose of avoiding tax penalties that may be imposed on the recipient or any other taxpayer, or (ii) in promoting, marketing or recommending to another party or other entity, investment plan, arrangement or other transaction addressed herein.



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

February 16, 2011

CHRISTIAN M. FLEMING FLEMING & FLEMING, PLLC 11891 US HIGHWAY ONE, SUITE 100 NORTH PALM BEACH, FL 33408

SUBJECT: THE NORTHROP FAMILY LIMITED PARTNERSHIP

Ref. Number: A0100000231

We have received your document for THE NORTHROP FAMILY LIMITED PARTNERSHIP and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A general partner must sign the document.

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) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 311A00004066

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# **COVER LETTER**

TO: Registration Division o	n Section f Corporations				
SUBJECT:	The Northro	p Family Limited			
	ificate of Amendment	·	•	snip	
Please return all co	orrespondence concern	ing this matter to:			
	Christian M. Fleming	<u> </u>	,		
	Contact Person				
Fle	eming & Fleming, PL Firm/Company	LC			
11891	US Highway One, S	uite 100			
	Address				
Nor	th Palm Beach, FL 3	3408			
	City, State and Zip Code				
cfler	ning@lawpalmbeach	ı.com			
E-mail address:	(to be used for future annua	l report notification)			
For further inform	ation concerning this m	natter inlease call:			
Torrunce mioring	action concerning this it	latter, prease earr.			
	an M. Fleming	at ( <u>561</u> )	622-270		
Name of Cor	ntact Person	Area Code and Da	nytime Telephone N	umber	
Enclosed is a chec	k for the following amo	ount:			
\$52.50 Filing Fee	\$61.25 Filing Fee and Certificate of Status	\$105.00 Filing Fee and Certified Copy	\$113.75 Filin Certified Copy Certificate of S	and	
STREET ADDRE Registration Section Division of Corporation	n	Registration	ADDRESS: n Section Corporations	II HAR SECRETA	<b>-1</b> -
Clifton Building	WII VIII	P. O. Box 6		ARY SSE	-
2661 Executive Ce Tallahassee, FL 32			e, FL 32314	THE COLUMN	Ш
	est.			STATE LORIDA	D

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

Ine NORTHFOP F			~
Pursuant to the provisions of section 620.120 limited liability limited partnership, whose ce February 12, 2001, assigned adopts the following certificate of amendmen	rtificate was filed Florida documen	I with the Florida Department of numberA0100000023	State on
This amendment is submitted to amend the followi	ing:		
A. If amending name, <u>enter the new name of t</u> <u>here</u> :	the limited partne	rship or limited liability limited p	<u>artnership</u>
New name must be disting	guishable and contai	n an acceptable suffix.	<del></del>
Acceptable Limited Partnership suffixes: Limited Partn Acceptable Limited Liability Limited Partnership suffix B. If amending mailing address and/or pri	xes: Limited Liability	Limited Partnership, L.L.L.P. or LLLI	
principal office address here:			
New Principal Office Address: (Must be STREET address)	<u> </u>	A CONTRACTOR AND A CONT	II MAR
New Mailing Address: (May be post office box)		ASSEE,	R-7 B
C. If amending the registered agent and/or re			÷ D
new registered agent and/or the new registered of	office address her	•	
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 genera	d partner(s),	enter t	he name	and	business	address	of each	general	partner	· being
	<u>led or removed from our</u>										

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>GP</u>	Ellen Joan Najarian	135 East Mulberry Drive Milford PA 18337	_
<u>GP</u>	C. Arthur Northrop	Trustee 10882 Egret Point Lane West Palm Beach FL 334	Add ✓ Remove
<u>GP</u>	Ellen M. Northrop	Trustee 10882 Egret Point Lane West Palm Beach FL 334	_
			Add:
<del></del>			S # D
	partnership or limited liabilit p" status, enter change here:	y limited partnership is amend	ling its "limited liability
This Limited	Partnership hereby elects to be	a "Limited Liability Limited Pa	rtnership."

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

This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

F. If amending any other information,	enter change(s	) here: (Attach addit	ional sheets, if necessary.)
			<u> </u>
Effective date, if other than the date of filit (Effective date cannot be prior to nor more than 90 State.)	ng:_ ) days after the da	te this document is filed	d by the Florida Department of
Signature(s) of a general partner or all g	general partne	ers*:	
(*NOTE: Only one current general partner is requiremoving a "limited liability limited partnership" e when adding or removing a "limited liability limited l	lection statement.	Chapter 620, F.S., req	ited partnership is adding or uires all general partnets to sign
Ellen Jan Nymber G.R.	-		
, , , , , , , , , , , , , , , , , , ,			
	-		
Signature(s) of all new or dissociating ge	.novol novenov	(a) if any	
Signature(s) of air new or dissociating ge	nerai partner	( <u>s), 11 any</u> .	iali.
			AND A TI
			SSE SSE -7
	•		<u> </u>
			S D
			OA -
Filing Fee: \$52.50 Certified Copy (optional): \$52.50 Certificate of Status (optional): \$8.75			