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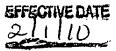
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TO JAN II AM 8: 34

SECRETARY OF STATE
SECRETARY OF STATE

COVER LETTER

TO: Registration Section **Division of Corporations**

SUBJECT: WILLIAM F SUTTON FAMILY LIMITED PARTNERSHIP LLP 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:				
JOS	SEPH S LAFATA CP Contact Person	Α		
LAFAT	A AND COMPANY C Firm/Company	CPAS		
5300 W	CYPRESS ST SUIT Address	ΓΕ 247		
	TAMPA FL 33607 City, State and Zip Code			
JSLCPA@AOL.COM E-mail address: (to be used for future annual report notification)				
For further informat	ion concerning this ma	atter, please call:		
JOSEPH S	S LAFATA CPA act Person	at (813) Area Code and Day	289-7779 rtime Telephone Number	
Enclosed is a check	for the following amo	unt:		
\$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	
Registration Section Division of Corpora Clifton Building 2661 Executive Cer	tions ter Circle	Registration	Corporations 327	



January 29, 2010

JOSEPH S. LAFATA CPA 5300 W CYPRESS STREET SUITE 247 TAMPA, FL 33607

SUBJECT: WILLIAM F. SUTTON FAMILY LIMITED PARTNERSHIP, LLP

Ref. Number: A0100000530

We have received your document for WILLIAM F. SUTTON FAMILY LIMITED PARTNERSHIP, LLP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The effective date must be specific and cannot be prior to the date of filing.

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) 245-6067.

Letter Number: 810A00001003

Neysa Culligan Regulatory Specialist II

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

FILED

10 JAN 11 AM 8: 34

WILLIAM F SUTTON FAMILY LIMITED PARTNERSHIP LARY OF STATE Insert name currently on file with Florida Department of State | VALLAHASSEE, 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				
This amendment is submitted to amend the following:				
•	mited partnership or limited liability limited partnership			
New name must be distinguisha	able and contain an acceptable suffix.			
Acceptable Limited Partnership suffixes: Limited Partnershi Acceptable Limited Liability Limited Partnership suffixes: L				
B. If amending mailing address and/or princip principal office address here:	al office address, enter new mailing address and/or			
New Principal Office Address:				
(Must be STREET address)				
New Mailing Address: (May be post office box)				
C. If amending the registered agent and/or registence new registered agent and/or the new registered office	red office address on our records, <u>enter the name of the</u> <u>e address here</u> :			
Name of New Registered Agent:				
New Registered Office Address:	Enter Florida street address			
	Florida			
	, 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), <u>enter the name and business address of each general partner being</u> added or removed from our records:			
<u>Title</u>	Name	Address	Type of Action
<u>GP</u>	HELEN C SUTTON	7853 GUNN HWY #394 TAMPA FL 33626	Add Remove
GP	WILLIAM F SUTTON JR	7853 GUNN HWY #392 TAMPA FL 33626	_ Add Remove
<u>LP</u>	CAROL A SUTTON	7853 GUNN HWY #392 TAMPA FL 33626	Add Remove
			Add Remove
with the little desired to the little desire	***************************************		Add Remove
			Add Remove

Page 2 of 3

E. If the limited partnership or limited liability limited partnership is amending its "limited liability

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.)

limited partnership" status, enter change here:

	-1
fective date, if other than the date of filing:	-DECEMBER 31, 2009 FEBRUARY. e date this document is filed by the Florida Department of
gnature(s) of a general partner or all general par	rtners*:
NOTE: Only one current general partner is required to sign th	
moving a "limited liability limited partnership" election statem hen adding or removing a "limited liability limited partnership"	nent. Chapter 620, F.S., requires all general partners to sign
When I Litter L	
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	FIG. 3 D
ignature(s) of all new or dissociating general part	DE P
Man Thetan As PERSONA	r Rep
	
Filing Fee: \$52.50 Certified Copy (optional): \$52.50	

IN THE CIRCUIT COUTY FOR HILLSBOROUGH COUNTY, FLORIDA PROBATE DIVISION

	PROBATE DIVISI	ON	
IN RE; ESTATE OF			
HELEN C. SUTTON		File Number 89-	1740
Deceased.		Division A	
	LETTERS OF ADMINIS	FRATION	
TO ALL WHOM IT MAY CON	CERN		
WHEREAS, HELEN C. S owning assets in the State of Florid	SUTTON, a resident of Hillsb a, and	orough County, Florida, d	lied on July 19, 2009.
WHEREAS, WILLIAM F. decedent and has performed all acts	SUTTON, JR., has been appears prerequisite to issuance of Le		
qualified under the laws of the St SUTTON, deceased, with full pow and receive the property of the de- permit and the law directs; and to m	ver to administer the estate accedent, to pay the debts of the nake distribution of the estate a	onal representative of the cording to law; to ask, der e decedent as far as the as	estate of HELEN C.
ORDERED ON CHILD	<u> </u>	Circuit Juc	loe
Florida Bar No. 488313 Address: 8491 121 Ave. N. Largo, FL 33773 Telephone: 727-482-1140	STATE OF FLORIDA	THAT THE FOREGOING RECT COPY OF THE IN MY OFFICE AND FORCE AND EFFECT 20	2009 AUG -7 AM 9: 34 GLESBORDELE CONFLA. GLESBORDELE CONFLA.

AS DEPUTY CLERK