

## Florida Department of State

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## LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION LEONARD ENTERPRISES, LLLP

Certificate of Status	0
Certified Copy	0
Page Count	03
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Electronic Filing Menu

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Help SEP 1 0 2015

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## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP OF LEONARD ENTERPRISES, LLLP

Pursuant to the provisions of Section 620.1202, Florida Statutes (2015), Leonard Enterprises, LLLP, a Florida limited liability limited purtnership (the "Partnership"), whose Certificate of Limited Partnership (the "Certificate") was filed with the Florida Department of State on June 27, 2001 and assigned Florida document number A01000000877, adopts the following Certificate of Amendment to its Certificate.

This amendment is submitted to amend the following:

- A. Registered Agent. Paragraph 3 of the Certificate of the Partnership shall be amended and restated in its entirety to read as follows:
  - "3. The name and street address of the registered agent are Joseph H. Leonard and 23524 Buddy Clemmons Road NE, Blountstown, Florida 32424."
- B. General Partners. Paragraph 4 of the Certificate of the Partnership shall be amended and restated in its entirety to read as follows:
  - "4. The names and business addresses of the general partners of the Partnership are as follows:

NAME	BUSINESS ADDRESS	
Joseph H. Leonard	P.O. Box 595 Blountstown, FL 32424	
Michael W. Leonard	1126 SW Country Road 275 Blountstown, FL 32424	
Joseph H. Leonard, as Co-Trustee of the Burke Hayes Leonard 2002 Irrevocable Trust dated December 31, 2002	P.O. Box 595 Blountstown, FL 32424	
Michael W. Leonard, as Co-Trustee of the Burke Hayes Leonard 2002 Irrevocable Trust dated December 31, 2002	1126 SW Country Road 275 Blountstown, FL 32424"	
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C. There are no other amendments to the Certificate, except as stated about 100 and 10

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IN WITNESS WHEREOF, Leonard Enterprises, LLLP has caused this Certificate of Amendment of the Certificate to be signed in its name by the General Partners this 3 day of September, 2015.

**GENERAL PARTNERS:** 

Joseph H. Leonard, General Partner

Michael W. Leonard, General Partner

Joseph H. Leonard, as Co-Trustee of the Burke Hayes Leonard 2002 Irrevocable Trust dated December 31, 2002,

General Partner

Michael W. Leonard, as Co-Trustee of the Burke Hayes Leonard 2002 Irrevocable Trust dated December 31, 2002,

General Partner

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SECRETARY OF STATE

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 620.1114, FLORIDA STATUTES, THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability limited partnership is Leonard Enterprises, LLLP.
- 2. The name and mailing address of the registered agent is Joseph H. Leonard and 23524 Buddy Clemmons Road NE, Blountstown, Florida 32424.

Having been named as registered agent and to accept service of process for the above stated limited liability limited partnership at the place designated in this certificate, Joseph H. Leonard hereby accepts the appointment as registered agent and agrees to act in this capacity. Joseph H. Leonard further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 620, F.S.

Joseph H. Leonard

Date: September 3, 2015.

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