

A01721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

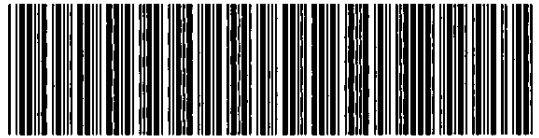
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900112980089

12/10/07--01050--022 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 10 PM 12:59

T. Hampton DEC 11 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Atlantic Arms East Apartments, 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:

John D. Corse
(Contact Person)

BMLR Properties, Inc.
(Firm/Company)

4000-B St. Johns Avenue, Suite 22
(Address)

Jacksonville, Florida 32205
(City, State and Zip Code)

For further information concerning this matter, please call:

John D. Corse at (904) 388-2225 ext. 133
(Name of Contact Person) (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**

Atlantic Arms East Apartments, 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 27th day of December 1977, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

Articles 4 (a) and 4 (b) being amended to read:

a.) General Partners: Alonzo D. Walton, Joseph D. Weed, III
and Flagship Property Management, Inc., all of 4000-B St. John's
Avenue, Suite 22, Jacksonville, FL 32205

b.) Limited Partners: Daniel Memorial Foundation of
4203 Southpoint Boulevard, Jacksonville, FL 32216 shall
be the Limited Partner of the partnership.

SECOND: 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(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

Flagship Property Management, Inc.

by: [Signature]
ITS: Secretary

[Signature]
Alonzo D. Walton

[Signature]
Joseph D. Weed, III

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

[Signature]
William H. Walton, Jr.
(dissociating general partner)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 10 PM 12:59

Waiver of Notice
Consent and Agreement

The undersigned, being all the general and limited partners of Atlantic Arms East Apartments, Ltd., a Florida limited partnership, hereby agree:

1. Because of the recent death of Joseph D. Weed, Jr. and the illness of William H. Walton, Jr., both General Partners, the interest of Joseph D. Weed, deceased, may be acquired by his son, Joseph D. Weed, III and the interest of William H. Walton, Jr. may be acquired by his son, Alonzo D. Walton. The General Partners hereby waive the right to acquire the interests of the withdrawing General Partners.
2. The resignation of William H. Walton, Jr. as a General Partner is accepted as of the date set forth below.
3. Joseph D. Weed, III and Alonzo D. Walton are hereby designated to serve as General Partners of the partnership.
4. The undersigned partners hereby elect to continue the business of the partnership pursuant to the provisions of Article 12 (a) of the partnership agreement.
5. The principal place of business of the partnership shall be maintained at 4000-B St. John's Avenue, Suite 22, Jacksonville, FL 32205.
6. The parties hereto waive any notice of a meeting to consider the matters described above.

In witness whereof, the parties hereto have executed this document as of this 28th day of August, 2007.

Witnesses:

Janet Medeiros
John D. Carse

William H. Walton, Jr.

Flagship Property Management, Inc.
by: [Signature]
Its SECRETARY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 10 PM 12:59

John D. Cerse
Janel Medeiros

Alonzo D. Walton
Alonzo D. Walton

Joseph D. Weed, III
Joseph D. Weed, III

John D. Cerse
John D. Cerse

Daniel Memorial Foundation
By: James D. Clark
Its Pres. Don't C. Co.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 10 PM 12:59