

A02 000000181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

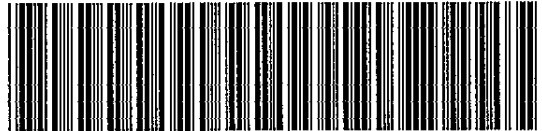
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF REGISTRATION

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04 JAN 27 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SPF Holdings, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

MARK J. NOWICKI

LAWYER

LOGGERHEAD PLAZA, SUITE 210

14155 U.S. HIGHWAY ONE

JUNO BEACH, FL 33408-1431

MARK J. NOWICKI
ALSO ADMITTED IN COLORADO
AND MONTANA

OF COUNSEL
KENNEDY & ASSOCIATES, P.L.

TELEPHONE 561 624-1444
TELEFAX 561 630-4425
EMAIL: mnnowickiesq@aol.com

January 26, 2004

04 JAN 27 PM 1:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
BOARD CERTIFIED IN TAXATION
PRACTICE LIMITED TO
ESTATE PLANNING,
INCOME TAX PLANNING AND
RELATED FEDERAL TAX MATTERS

Secretary of State
Bureau of Corporate Records
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: SPF Holdings, LLLP; Amendment to Certificate of Limited Partnership

Dear Madam:

I enclose an Amendment to the Certificate of Limited Partnership for SPF Holdings, LLLP

Kindly return a certified copy of this Amendment to my office. I enclose filing fees computed as follows:

Filing of Amendment	\$52.50
Certificate of Status	<u>\$ 8.75</u>
Total Funds Enclosed	\$61.25

Should you have any questions, certainly feel free to call.

Sincerely,



Mark J. Nowicki

MJN/dmg

D:\WPDOCS\522\SEC-ST3.wpd

AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes §620.109, the undersigned Partners hereby make, acknowledge, and file this Certificate of Amendment to the Certificate of Limited Partnership for SPF Holdings, LLLP hereinafter referred to as the Partnership.

1. The name of the Partnership is SPF Holdings, LLLP
2. The Partnership filed its original Certificate of Limited Partnership on February 7, 2002 document number A02000000181. This document comprises an amendment to the Certificate of Limited Partnership for SPF Holdings, LLLP
3. The Certificate of Limited Partnership is hereby amended by changing the General Partners. Paragraph 4 of the Certificate of Limited Partnership is therefore deleted in entirety and replaced with the following paragraph 4:

"4. The name and business address of the General Partners are as follows:

GENERAL PARTNERS:

Patricia Chamblee Stevens, as Trustee
of the Patricia Chamblee Stevens Restated
Revocable Trust Agreement dated February 22, 2002
P.O. Box 1597
Belle Glade, FL 33430

Frederick D. Stevens, as Trustee
of the Frederick D. Stevens Restated
Revocable Trust Agreement dated February 22, 2002
P.O. Box 1597
Belle Glade, FL 33430

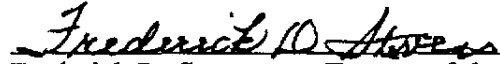
John Michael Stevens
P.O. Box 642
Belle Glade, FL 33430

Susan McMillan
721 Tabit Road
Belle Glade, FL 33430"

IN WITNESS WHEREOF, the General Partners do hereby set their hand and seal on this 31st

day of December, 2003.

CONTINUING GENERAL PARTNERS:



Frederick D. Stevens, as Trustee of the Frederick D. Stevens Restated Revocable Trust Agreement dated February 22, 2002

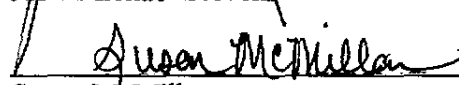


Patricia Chamblee Stevens, as Trustee of the Patricia Chamblee Stevens Restated Revocable Trust Agreement dated February 22, 2002

NEWLY ADMITTED GENERAL PARTNERS:



John Michael Stevens



Susan McMillan