

A02000000354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

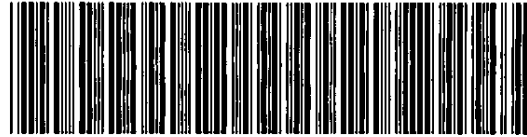
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2014 JUN -2 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O'Neil JUN -6 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stratford Mill of St. John's Co. Ltd. (# A02000000359)
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:

Debi Herringer

Contact Person

Davis Companies

Firm/Company

20725 SW 46 Avenue

Address

Newberry, FL 32669

City, State and Zip Code

DebiH@davisandsons.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debi Herringer

Name of Contact Person

at (352) 472-7773

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

FILED

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

2014 JUN -2 PM 12: 44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stratford Mill of St. John's Co. 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 03/14/2002, assigned Florida document number A02000000359, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:

(Must be STREET address)

New Mailing Address:

(May be post office box)

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Stefan M. Davis

New Registered Office Address:

20725 SW 46 Avenue

Enter Florida street address

Newberry

City

, Florida

32669

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 general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____ _____ _____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ 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.)*

F. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Withdrawal of Lisa M. Stephens, Ltd. Partner - Original Amendment with signatures is
attached.

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 or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)


Stefan M. Davis

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

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

FILED
2014 JUN -2 PM 12:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

**SIXTH AMENDMENT TO THE
LIMITED PARTNERSHIP AGREEMENT
FOR STRATFORD MILL OF ST. JOHN'S CO. LTD.**

The undersigned, desiring to amend the Limited Partnership Agreement of **Stratford Mill of St. John's Co. Ltd.**, a Florida limited partnership (the "Partnership") dated February 1, 2002, as amended April 1, 2002, and further amended April 11, 2003, May 18, 2004, December 15, 2004 and May 20, 2013, executes this Sixth Amendment to the Limited Partnership Agreement:

1. Lisa M. Stephens hereby withdraws as a limited partner of the Partnership. Notwithstanding anything to the contrary in this Limited Partnership Agreement, Paragraph 2.02 of the Limited Partnership Agreement is amended in its entirety as follows:

2.02 Limited Partner:

Stefan M. Davis and Davis Heritage, Ltd. shall be the Limited Partners of the Partnership. No other additional Limited Partners shall be admitted to the Partnership without the written consent of all the Partners. All persons, firms, and organizations who from time to time are Limited Partners in the Partnership, are sometimes hereinafter collectively referred to as "Limited Partners" and individually as "Limited Partner."

2. Notwithstanding anything to the contrary in this Limited Partnership Agreement, Paragraph 3.03 of the Limited Partnership Agreement is amended in its entirety as follows:

3.03 Units:

For purposes of allocating profits, losses, and cash flow, the Partnership shall be initially divided into one hundred (100) equal units, hereinafter referred to as the "units", which shall be distributed among the Partners as follows:

General Partner:	<u>No. of Units</u>
Davis Heritage – Stratford Mill, LLC	.0095
Davis Family Dynasty Trust	.0005
Limited Partner:	
Stefan M. Davis	24.99
Davis Heritage, Ltd.	<u>75.00</u>
Total	100.00


No partner, however, shall be deemed to have received any interest in the capital of the Partnership as a result of his receiving credit for units pursuant to this Section.

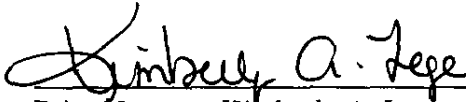
This document amends the Limited Partnership Agreement for Stratford Mill of St. John's Co. Ltd. No separate amendment to the Agreement exists.

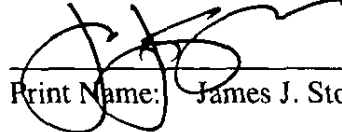
IN WITNESS WHEREOF, all of the Partners of the Partnership have executed this Amendment for purposes of providing their consent hereto effective this 20 day of May, 2013.

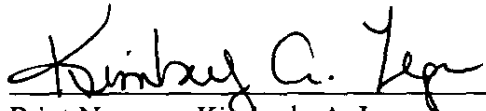
Witness:



Print Name: Kimberly A. Lege


Print Name: James J. Stockman

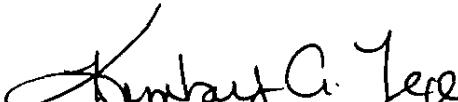

Print Name: Kimberly A. Lege

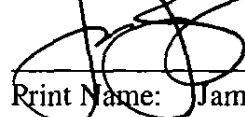

Print Name: James J. Stockman


Print Name: Kimberly A. Lege


Print Name: James J. Stockman

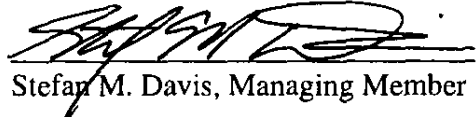
Witness:


Print Name: Kimberly A. Lege


Print Name: James J. Stockman

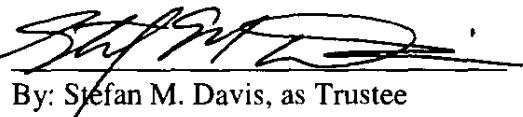
GENERAL PARTNER:

Davis Heritage-Stratford Mill, LLC
By: Davis Heritage GP Holdings LLC,
Managing Member


Stefan M. Davis, Managing Member

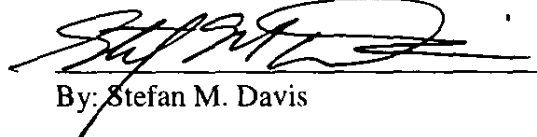
GENERAL PARTNER:

DAVIS FAMILY DYNASTY TRUST


By: Stefan M. Davis, as Trustee

LIMITED PARTNER:

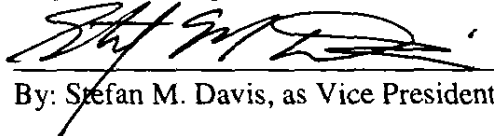
STEFAN M. DAVIS


By: Stefan M. Davis

LIMITED PARTNER:

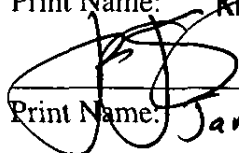
DAVIS HERITAGE, LTD., a Florida limited partnership

By: EarthArt, Incorporated, a Florida corporation, its general partner


By: Stefan M. Davis, as Vice President


[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK –
SIGNATURES CONTINUE ON FOLLOWING PAGE]


Print Name: Kimberly A. Lege


Print Name: James J. Stockman

WITHDRAWING LIMITED PARTNER:

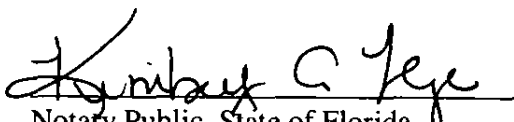
LISA M. STEPHENS

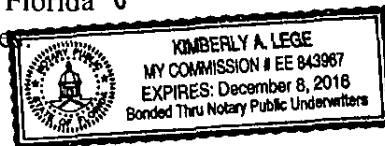

By: Lisa M. Stephens

STATE OF FLORIDA
COUNTY OF ALACHUA

On this 20 day of May, 2013, before me the undersigned authority, personally came STEFAN M. DAVIS, Individually; as Managing Member of Davis Heritage GP Holdings LLC, Managing Member of Davis Heritage-Stratford Mill, LLC, General Partner; as Trustee of the Davis Family Dynasty Trust, General Partner; and as Vice President of EarthArt, Incorporated, a Florida corporation, General Partner of Davis Heritage, Ltd., Limited Partner, known by me to be the person whose name is subscribed to the within instrument, who being by me first duly sworn did acknowledge that he executed the same.

Witness my hand and official seal the day and year above written.


Notary Public, State of Florida
My Commission Expires

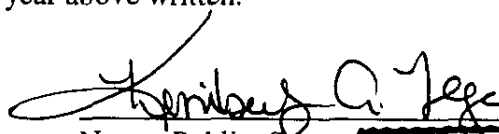


STATE OF Florida
COUNTY OF Alachua

On this 20 day of May, 2013, before me the undersigned authority, personally came LISA M. STEPHENS, known by me to be the person whose name is subscribed to the within instrument, who being by me first duly sworn did acknowledge that he executed the same.

Witness my hand and official seal the day and year above written.

(SEAL)


Notary Public, State of
My Commission Expires

