

A020000001727

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BRADLEY JOHNSON LAW FIRM, P.A.

225 EAST PARK AVENUE • POST OFFICE BOX 1260 • LAKE WALES, FLORIDA 33859-1260
TELEPHONE 863/676-1423 • FAX 863/676-3695 • bjlaw@bjlawfirm.net

CLAY A. TERRY
D. ANDREW HUNT
MARK H. SMITH
BRIAN W. HAAS

April 26, 2007

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Tri-Story Citrus, Ltd.

Dear Sirs:

Please find enclosed the following for filing:

1. FILE FIRST: Amendment to Certificate of Limited Partnership of
Tri-Story Citrus, Ltd.
Filing Fee in the amount of \$52.50
2. FILE SECOND: Limited Partnership Annual Report
Filing fee in the amount of \$500.00

Please let me know if you have any questions.

Very truly yours,

D. Andrew Hunt, Esquire

DAH/fsa
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2007

D. ANDREW HUNT, ESQUIRE
BRADLEY JOHNSON LAW FIRM, P.A.
225 E. PARK AVE., PO BOX 1260
LAKE WALES, FL 33859-1260

SUBJECT: TRI-STORY CITRUS, LTD.
Ref. Number: A02000001727

We have received your document for TRI-STORY CITRUS, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the dissociating general partner unless the document states the general partner is deceased or a guardian or general conservator has been appointed or the general partner previously filed a Statement of Dissociation with the Florida Department of State.

The 2007 Limited Partnership Annual Report form is being retained in this office and will be processed once the corrected amendment form is returned to this office for processing.

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) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 507A00030044



BRADLEY JOHNSON LAW FIRM, P.A.

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CLAY A. TERRY
D. ANDREW HUNT
MARK H. SMITH
BRIAN W. HAAS

May 15, 2007

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Tri-Story Citrus, Ltd.

Dear Sirs:

Please find enclosed the following for filing:

Amendment to Certificate of Limited Partnership of Tri-Story
Citrus, Ltd. and Acceptance of Appointment as Registered Agent.

Please let me know if you have any questions.

Very truly yours,

D. Andrew Hunt, Esquire

DAH/fsa
Enclosure

**AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF TRI-STORY CITRUS, Ltd.
A FLORIDA LIMITED PARTNERSHIP**

The General Partner, Lyles W. Story, being now deceased, the Certificate of Limited Partnership of Tri-Story Citrus, Ltd., a Florida Limited Partnership, dated December 23, 2002, is hereby amended to read as follows:

1. Paragraph 3 is amended to read as follows:

The name and address of the agent for service of process is:

Mary Elizabeth Story
37 West E Street
Frostproof, FL 33843

2. Paragraph 4 is amended to read as follows:

The name and business address of the sole General Partner is:

Mary Elizabeth Story, as Trustee
37 West E Street
Frostproof, Florida 33843

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the sole General Partner on behalf of TRI-STORY CITRUS, Ltd., this 10th day of May, 2007.

TRI-STORY CITRUS, Ltd.

BY: Mary Elizabeth Story

MARY ELIZABETH STORY, as Trustee
of the Lyles W. Story Trust Under
Agreement dated February 3, 2005,
General Partner

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this 10th day of May, 2007, before me, an officer duly qualified to take acknowledgments, personally appeared MARY ELIZABETH STORY, as Trustee of the Lyles W. Story Trust Under Agreement dated February 3, 2005, as General Partner, on behalf of TRI-STORY CITRUS, Ltd., [] who has produced _____ as identification or [☒] who is personally known to me, who executed the foregoing instrument and acknowledged before me that he executed same, freely and voluntarily for the purposes therein expressed and who did not take an oath.

Faye S. Anderson
Faye S. Anderson (print or type name)
Notary Public, State of Florida
at Large

My Commission Expires:



Faye S. Anderson
Commission # DD442897
Expires October 20, 2009
NOTARY PUBLIC - FAYE S. ANDERSON, INC. 800-385-7010

FILED
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DIVISION OF CORPORATIONS
07 JUN - 8 AM 10:33

**ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT**

Having been named as the statutory registered agent for TRI-STORY CITRUS, Ltd., a Florida Limited Partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, I hereby agree to act in that capacity and, on behalf of the Partnership, to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

BY: 
MARY ELIZABETH STORY