

Division of Corporations

A030000000786

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FANELLI LAW FIRM, PA
Account Number : 1201200000059
Phone : (813) 384-4941
Fax Number : (813) 749-9475

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jfanelli@fanellilaw.com

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
SAM & JOSEPHINE, LTD.

Certificate of Status	0
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Page Count	06
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

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19 APR 11 PM 3:07
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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FILED
19 APR 11 PM 3:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

SAM & JOSEPHINE, 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 May 22, 2003, assigned Florida document number A03000000786, 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:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

City

Zip Code

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TALLAHASSEE, FLORIDA

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>
GP	Josephine B. Agliano	5002 N. Howard Ave. Tampa, FL 33603	☐ Add ☒ Remove
GP	Sam Agliano, Co-Trustee of the Josephine B. Agliano Family Trust created pursuant to Article VI of the Josephine B. Agliano Revocable Trust dated September 26, 1993, as amended and restated June 7, 2007	5002 N. Howard Ave. Tampa, FL 33607	☒ Add ☐ Remove
GP	Frank Agliano, Co-Trustee of the Josephine B. Agliano Family Trust created pursuant to Article VI of the Josephine B. Agliano Revocable Trust dated September 26, 1993, as amended and restated June 7, 2007	5002 N. Howard Ave. Tampa, FL 33607	☒ Add ☐ Remove
GP	Sarah A. Rivas, Co-Trustee of the Josephine B. Agliano Family Trust created pursuant to Article VI of the Josephine B. Agliano Revocable Trust dated September 26, 1993, as amended and restated June 7, 2007	5002 N. Howard Ave. Tampa, FL 33607	☒ Add ☐ Remove
GP	David Agliano, Co-Trustee of the Josephine B. Agliano Family Trust created pursuant to Article VI of the Josephine B. Agliano Revocable Trust dated September 26, 1993, as amended and restated June 7, 2007	5002 N. Howard Ave. Tampa, FL 33607	☒ Add ☐ Remove
			☐ Add ☐ 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.)

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

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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.)



Frank T. Agliano, as Trustee of the Frank T.
Agliano Revocable Trust, u/a/d February 6, 1987, as
subsequently amended and restated

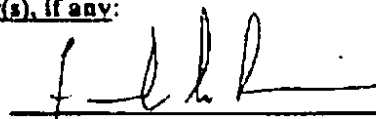
Signature(s) of all new or dissociating general partner(s), if any:


Frank T. Agliano, as Personal Rep. of the Estate of Josephine Agliano

Sam Agliano, Co-Trustee of the Josephine B. Agliano Family
Trust created pursuant to Article VI of the Josephine B.
Agliano Revocable Trust dated September 26, 1993, as
amended and restated June 7, 2007

Sarah A. Rivas, Co-Trustee of the Josephine B. Agliano Family
Trust created pursuant to Article VI of the Josephine B. Agliano
Revocable Trust dated September 26, 1993, as amended and
restated June 7, 2007

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



Frank Agliano, Co-Trustee of the Josephine B. Agliano Family
Trust created pursuant to Article VI of the Josephine B. Agliano
Revocable Trust dated September 26, 1993, as amended and restated
June 7, 2007

David Agliano, Co-Trustee of the Josephine B. Agliano Family
Trust created pursuant to Article VI of the Josephine B. Agliano
Revocable Trust dated September 26, 1993, as amended and restated
June 7, 2007

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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.)

Frank T. Agliano, as Trustee of the Frank T.
Agliano Revocable Trust, u/a/d February 6, 1987, as
subsequently amended and restated

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

Frank T. Agliano, as Personal Rep. of the Estate of Josephine Agliano

Sam Agliano, Co-Trustee of the Josephine B. Agliano Family
Trust created pursuant to Article VI of the Josephine B.
Agliano Revocable Trust dated September 26, 1993, as
amended and restated June 7, 2007

Sarah A. Rivas, Co-Trustee of the Josephine B. Agliano Family
Trust created pursuant to Article VI of the Josephine B. Agliano
Revocable Trust dated September 26, 1993, as amended and
restated June 7, 2007

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

Frank Agliano, Co-Trustee of the Josephine B. Agliano Family
Trust created pursuant to Article VI of the Josephine B. Agliano
Revocable Trust dated September 26, 1993, as amended and restated
June 7, 2007

David Agliano, Co-Trustee of the Josephine B. Agliano Family
Trust created pursuant to Article VI of the Josephine B. Agliano
Revocable Trust dated September 26, 1993, as amended and restated
June 7, 2007

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

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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.)

Frank T. Agliano, as Trustee of the Frank T. Agliano Revocable Trust, u/a/d February 6, 1987, as subsequently amended and restated

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

Frank T. Agliano, as Personal Rep. of the Estate of Josephine Agliano

Sam Agliano, Co-Trustee of the Josephine B. Agliano Family Trust created pursuant to Article VI of the Josephine B. Agliano Revocable Trust dated September 26, 1993, as amended and restated June 7, 2007

Sarah A. Rivas, Co-Trustee of the Josephine B. Agliano Family Trust created pursuant to Article VI of the Josephine B. Agliano Revocable Trust dated September 26, 1993, as amended and restated June 7, 2007

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

Frank Agliano, Co-Trustee of the Josephine B. Agliano Family Trust created pursuant to Article VI of the Josephine B. Agliano Revocable Trust dated September 26, 1993, as amended and restated June 1, 2007

David Agliano, Co-Trustee of the Josephine B. Agliano Family Trust created pursuant to Article VI of the Josephine B. Agliano Revocable Trust dated September 26, 1993, as amended and restated June 7, 2007

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