

A040000000115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

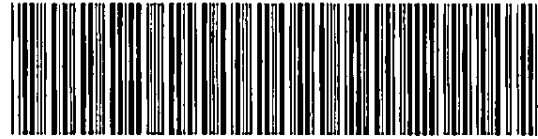
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/22/17--01024--023 **70.00

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LevickRoth
CHICAGO • ATLANTA

Susan Ford
Paralegal
404-201-7842
sford@levickroth.com

November 21, 2017

BY FEDERAL EXPRESS
850-245-6051

Florida Secretary of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Second Certificate of Amendment to Certificate of Limited Partnership of
Sofran Davenport, Ltd.; and Certificates of Good Standing for Smallhaven,
Ltd. and Smalley Realty, LLC

Dear Sir or Madam:

Enclosed are the following:

1. Cover letter regarding filing Second Certificate of Amendment to Certificate of Limited Partnership.
2. Second Certificate of Amendment to Certificate of Limited Partnership.
3. Check in the amount of \$70.00 to cover:
 - (a) \$52.50 for the filing fee;
 - (b) \$8.75 for the Certificate of Good Standing for Smallhaven, Ltd.; and
 - (c) \$8.75 for the Certificate of Good Standing for Smalley Realty, LLC.
4. Self-addressed prepaid Federal Express envelope for your use in returning the filed documents and requested Certificates of Good Standing to us.

Florida Secretary of State
November 21, 2017
Page 2

If you have any questions regarding this letter, please give me a call or send me an email at the above number or address.

Thank you!

Sincerely,

A handwritten signature in black ink, appearing to read "Susan Ford". The signature is fluid and cursive, with the first name "Susan" and last name "Ford" clearly distinguishable.

Susan Ford
Paralegal

Encl

cc: Suzan E. Roth (By E-Mail)

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FLORIDA SECRETARY OF STATE

11/21/17

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sofran Davenport, 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:

Suzan E. Roth

Contact Person

LevickRoth

Firm/Company

999 Peachtree Street, NE, Suite 855

Address

Atlanta, GA 30309

City, State and Zip Code

sroth@levickroth.com

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

For further information concerning this matter, please call:

Sue Ford

at , (404) 201-7842

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

SECOND
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

Sofran Davenport, 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 1-13-2004 assigned Florida document number A04000000115 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:

Smallhaven, Ltd.

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)

3019 Cecelia Drive
Apopka, FL 32703

New Mailing Address:
(May be post office box)

3019 Cecelia Drive
Apopka, FL 32703

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

City, Florida 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>
	The Sofran Corporation	5500 Royalmount Ave, # 300 Montreal, Quebec CANADA H4P 1H7	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	Smalley Realty LLC	3019 Cecelia Drive Apopka, FL 32703	<input checked="" 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.)

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.)

SMALLEY REALTY LLC

By: _____

Gerald M. Smalley, Manager

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

DISSOCIATING GENERAL PARTNER (0):

THE SOFRAN CORPORATION

By: _____

Norman Zaslavsky, Executive Vice President

NEW GENERAL PARTNER (1):

SMALLEY REALTY LLC

By: _____

Gerald M. Smalley, Manager

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