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EXAMINER

SECRETARY OF STATE

### **COVER LETTER**

то:	Registration Division of	Section Corporations				
SUBJ	ECT:	330	032 Pa	rtners, Ltd.		
	N	ame of Florida Limited Pa	rtnership o	or Limited Liabili	ty Limited Partner	rship
The e	nclosed Certif	icate of Amendment a	nd fee(s)	are submitted	l for filing.	
Please	e return all cor	respondence concerni	ng this n	natter to:		
	T	yson J. Waters, Esq.				
		Contact Person				
	Sev	en Kings Holdings, I	nc.			
		Firm/Company				
	630 M	aplewood Drive, Ste	. 100			
		Address				
	J	upiter, Florida 33458	3			
		City, State and Zip Code				
	k	oill@skholdings.com				
Е	-mail address: (t	o be used for future annual	report no	tification)		
For fu	ırther informa	tion concerning this m	atter, ple	ease call:		
	Tyson	J. Waters	at (	561 )	625-944	3
	Name of Cont	act Person	A	rea Code and Day	ytime Telephone N	Number
Enclo	sed is a check	for the following amo	ount:			
\$52	50 Filing Fee	\$61.25 Filing Fee and Certificate of Status		5.00 Filing Fee ertified Copy	\$113.75 Fill Certified Copy Certificate of	, and
Regist Divisi Clifto 2661	EET ADDRE tration Section on of Corpora n Building Executive Cen nassee, FL 32	n ations nter Circle		Registration	Corporations 327	ALLANASSEE FLORIDA SECNETARY OF STATE

Strayout and the strayo

#### CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

33032	Partners, Ltd.
Insert name currently on f	file with Florida Department of State
limited liability limited partnership, whose certif	Florida Statutes, this Florida limited partnership or ficate was filed with the Florida Department of State on lorida document number <u>H04000000476</u> ,
adopts the following certificate of amendment to	o its certificate of limited partnership.
This amendment is submitted to amend the following:	:
A. If amending name, enter the new name of the here:	limited partnership or limited liability limited partnership
New name must be distinguis	shable and contain an acceptable suffix.
Acceptable Limited Partnership suffixes: Limited Partners Acceptable Limited Diability Limited Partnership suffixes:	ship, Limited, L.P., LP, or Ltd. : Limited Liability Limited Partnership, L.L.L.P. or LLLP.
B. If amending mailing address and/or principal office address here:	cipal office address, enter new mailing address and/or
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 agent and/or the new registered offi	etered office address on our records, enter the name of the ice address here:
Name of New Registered Agent:	
New Registered Office Address:	
	Enter Florida street address

City

#### 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 Reg	gistered Agent.	Signature of N	New Registered	Agent

D.	If amending	the genera	N partner(s),	enter the	name and	business	address	of each	general	partner	being
<u>adc</u>	<mark>led or remove</mark>	ed from our	r records:								

<u>Title</u>	Name	Address	Type of Action
			Add Remove
			Add Remove ≧∽
			Add Remove
<del></del>	·		Add Remove
			— ☐Ã & CO _ ☐ 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:

L	Ш	This Limited Partnership here	by elects to be a	"Limited	Liability	Limited P	artnership."
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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	s) here: (Attach additional sheets, if necessary.)
See attached.	
Effective date, if other than the date of filing:  Effective date cannot be prior to nor more than 90 days after the destate.)	ate this document is filed by the Florida Department of
Signature(s) of a general partner or all general partn	
(*NOTE: Only one current general partner is required to sign this cremoving a "limited liability limited partnership" election statement when adding or removing a "limited liability limited partnership" elections to the content of	t. Chapter 620, F.S., requires all general partners to sign
K	
7 7 6 (202)	
Raymons G. Georgesons Pers. PGP 32072 Fertus, Inc.	
33072 Pertus, Inc.	
Signature(s) of all new or dissociating general partne	er(s), if any:
	—————————————————————————————————————
	36 10,4
Filing Foot	
Filing Fee: \$52.50 Certified Copy (optional): \$52.50	
Certificate of Status (optional): \$8.75	

## AMENDMENT TO THE AGREEMENT OF LIMITED PARTNERSHIP 33032 PARTNERS, LTD.

This Amendment ("Amendment") to the Agreement of Limited Partnership ("Agreement"), effective as of the 1<sup>st</sup> day of January, 2005, by and among 33032 Partners, Inc., a Florida corporation ("33032 Inc."), J.C. Solomon II ("JC Solomon") and Raymond E. Graziotto ("Graziotto") evidencing the mutual agreement of the parties to modify that Agreement, for the purposes and upon the terms and conditions hereinafter set forth.

#### WITNESSETH:

WHEREAS, on or about March 23, 2004, 33032 Inc., JC Solomon and Graziotto entered into the Agreement creating 33032 Partners, Ltd. ("Partnership") such that the interests in the Partnership were held as follows:

33032 Partners, Inc.	1.0%	General Partner
J.C. Solomon II	49.5%	Limited Partner
Raymond E. Graziotto	49.5%	Limited Partner

and

WHEREAS, on or about January 1, 2005, JC Solomon applied to transfer a combined 15.0% of his 49.5% limited partner interest to Johnny C., Ltd., a Florida limited partnership, ("Johnny C") and Elizabeth A. Solomon, his wife ("EA Solomon"); and

WHEREAS, the parties desire to enter into this Amendment in order to put their understanding and the new limited partner interests in writing.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Partners agree to amend the Agreement as follows:

1. The restructured partnership interests, effective January 1, 2005, are as follows:

33032 Partners, Inc.	1.0%	General Partner
J.C. Solomon II	34.5%	Limited Partner
Raymond E. Graziotto	49.5%	Limited Partner
Johnny C., Ltd.	10.0%	Limited Partner
Elizabeth A. Solomon	5.0%	Limited Partner

2. Notice for the new partners is as follows:

Johnny C., Ltd. c/o 630 Maplewood Drive, Ste 100 Jupiter, Florida 33458

Elizabeth A. Solomon 3176 Casseekey Island Road Jupiter, Florida 33477

3. All voting by JC Solomon, Johnny C and EA Solomon shall be blocked together, resulting in each party's interest being voted in the same manner as the other two parties. The parties hereby nominate and appoint JC Solomon, as their attorney-in-fact, for the sole, limited purpose of voting on behalf of the combined interest of JC Solomon, Johnny C and EA Solomon.

SECREMARY OF STABE FALLANDASSEE FLORIDA

In recognition and to evidence authorization of these changes to the Agreement and the Partnership, the Partners have hereafter affixed their signatures consenting to them. All other terms and conditions of the Agreement, as amended, shall remain in full force and effect.

Limil

Seneral Partner

33032 Partners, Inc. By: Raymond E. Graziotto

Its: President & C.O.O.

riners

y C., Ltd.

Johnny C., Inc., its General Partner By: John C. Solomon, II

Its: President

d E. Graziot

Elizabeth A. Solomon