

AD4000001712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

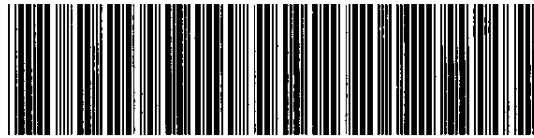
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C. MCLEOD

MAR - 5 2009

EXAMINER



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03/04/09--01029--014 **52.50

09 MAR - 4 PM 1:21

SECRETARY OF STATE
DIVISION OF REGISTRATION

KAKLIS, VENABLE & WITT, P.A.

ATTORNEYS AT LAW

1400 4TH AVENUE WEST, BRADENTON, FLORIDA 34205

**V. WILLIAM KAKLIS
JOSEPH P. VENABLE
RONALD E. WITT**

**TELEPHONE: 941-747-1180
FACSIMILE: 941-746-9252
WEBSITE: www.kvwlaw.net
EMAIL: ron@kvwlaw.net**

March 2, 2009

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

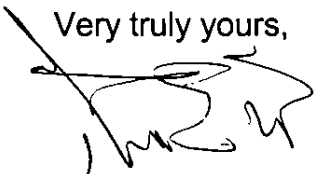
Re: Louise Newman Family Limited Partnership, LTD

To Whom It May Concern:

Enclosed please find the original Certificate of Amendment to Certificate of Limited Partnership for the above referenced corporation, along with a check in the amount of \$52.50 for filing fee.

If you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,



RONALD E. WITT

REW/sw
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Louise Newman Family Limited Partnership, 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:

Ronald E. Witt
(Contact Person)

Kaklis, Venable & Witt, P.A.
(Firm/Company)

1400 4th Avenue West
(Address)

Bradenton, FL 34205
(City, State and Zip Code)

For further information concerning this matter, please call:

Ronald E. Witt at (941) 747-1180
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$52.50 Filing Fee | <input type="checkbox"/> \$61.25 Filing Fee and Certificate of Status | <input type="checkbox"/> \$105.00 Filing Fee and Certified Copy | <input type="checkbox"/> \$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

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

Louise Newman Family Limited Partnership, 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 October 29, 2004, assigned Florida document number A04000001712, 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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 MAR -4 PM 1:21

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 | Louise W. Newman, Trustee | 6103 121st Avenue East Parrish, FL 34219 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| GP | Darren A. Gillett, Trustee of the Louise W. Newman Revocable Living Trust dated April 8, 1997 | 4110 Providence Square Alpharetta, GA 30004 | <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.)

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.)

X 
Darren A. Gillett, General Partner

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

X 
Darren A. Gillett, as Trustee
of the Louise W. Newman Revocable
Living Trust dated April 8, 1997

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