

A04799

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(Address)

(City/State/Zip/Phone #)

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EXAMINER



000236914210

07/02/12--01011--015 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL - 2 AM 10:35

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOCA MED ASSOCIATES, 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:

Richard J. Venezia

Contact Person

Firm/Company

3901 SE St. Lucie Blvd., #61

Address

Stuart, FL 34997

City, State and Zip Code

dickvenezia@yahoo.com

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

For further information concerning this matter, please call:

Richard J. Venezia

Name of Contact Person

at (772) 223-8436

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL -2 AM 10:39

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

BOCA MED ASSOCIATES, LTD.

Insert name currently on file with Florida Department of State

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
12 JUL -2 AM 10:35

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 March 12, 1976, assigned Florida document number A04799, 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:

BOCA MED ASSOCIATES, LLLP.

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

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>
_____	_____	_____ _____ _____	☐ Add ☐ Remove
_____	_____	_____ _____ _____	☐ Add ☐ Remove
_____	_____	_____ _____ _____	☐ Add ☐ Remove
_____	_____	_____ _____ _____	☐ Add ☐ Remove
_____	_____	_____ _____ _____	☐ 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.)*

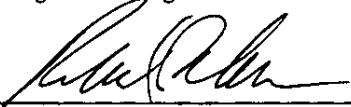
F. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

See Exhibit "A" attached hereto

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.)

 _____

RICHARD J. VENEZIA _____

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

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

SIXTH AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF
BOCA MED ASSOCIATES, LTD.
A Florida Limited Partnership

The undersigned, desiring to amend the Certificate of Limited Partnership pursuant to Chapter 620, *Florida Statutes*, whose Certificate of Limited Partnership was filed with the Florida Department of State on March 12, 1976, and amended on May 19, 1977; July 23, 1980; July 5, 1984; June 18, 1992 and January 3, 1995, hereby amends said Certificate of Limited Partnership of Boca Med Associates, Ltd. As follows:

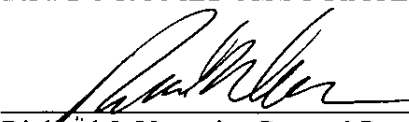
1. The new name of the Partnership is: BOCA MED ASSOCIATES, LLLP.
2. This limited partnership hereby elects to be a "limited liability limited partnership."
3. The General Partner shall remain Richard J. Venezia whose mailing address is 3901 St. Lucie Boulevard, #61, Stuart, FL 34997.
4. The General Partner shall hold a one (1%) percent interest in the LLLP.
5. The Limited Partners have been amended and the new Limited Partners are as follows:

Richard J. Venezia and Colleen A. Venezia, as Co-Trustees of the Richard J. Venezia Revocable Trust dated May 4, 2007 with fifty (50%) percent interest.

Colleen A. Venezia and Richard J. Venezia, as Co-Trustees of the Colleen A. Venezia Revocable Trust dated May 4, 207 with forty-nine (49%) percent interest.

IN WITNESS WHEREOF, this Amendment to the Certificate of Limited Partnership has been executed by the General Partner of BOCA MED ASSOCIATES, LLLP. f/k/a BOCA MED ASSOCIATES, LTD. this ____ day of May, 2012.

BOCA MED ASSOCIATES, LLLP.
f/k/a BOCA MED ASSOCIATES, LTD.

By: 
Richard J. Venezia, General Partner