ADY799		
(Requestor's Name) (Address) (Address)	300294987783	
(City/State/Zip/Phone #)	02/13/1701016025 **52.5	
Certified Copies Certificates of Status	FILED ANI FED ZI A & UA SPRETARY OF STATE	
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I recently sent in an amendment form and check, incorrectly requesting a change in the Registered Agent rather than the addition of general partners. I called and put a hold on the action pending your receipt of the enclosed form. There should be a memo to this effect in your file. Please apply the previously sent check as payment for this amendment.

I see that the printing of one of the new general partners might possibly be illegible. The correct spelling is Edward T. Heemskerk.

Thank You hurden_

Richard J. Venezia General Partner Boca-Med Associates, Limited LLLP

COVER LETTER

TO: Registration Section Division of Corporations

1

SUBJECT: BOCA MED ASSOCIATES LLLP 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
BOCA ME.	O ASSOCIATES LLLP
	Firm/Company
900 NW	13th FTREET SUITE 107
·····	Address
BOCA RATO	0N FL 33486
	Ćity, State and Zip Code
DI4K VEDE	ZIA @VAHOO. COM
E-mail address:	(to be used for future annual report notification)

For further information concerning this matter, please call:

<u>RICHARD</u> VENEZIA Name of Contact Person at (<u>305</u>)<u>393</u><u>0993</u> 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

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)17 FEB 21 PM 3:

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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

BOCA MED ASSOCIATES LLLP

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 <u>MANCH 12, 1976</u>, assigned Florida document number <u>A04799</u>, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, <u>enter the new name of the limited partnership or limited liability limited partnership</u> <u>here</u>:

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, <u>enter new mailing address and/or</u> 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, <u>enter the name of the</u> <u>new registered agent and/or the new registered office address here</u>:

Name of New Registered Agent:		
New Registered Office Address:		
	Enter F	lorida street address
		Florida
	City	Zip Code
		22
	Page 1 of 3	FLOR

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), <u>enter the name and business address of each general partner being</u> added or removed from our records:

Title	Name	Address	Type of Action
M R	EDWARD T. HEENSKERK	8439 E. CLUB R.D BOCA RATON, FL 37433	Add Remove
		1494 SW BALMORAL TRACE STUART FL 34997	Add Remove
			Add Remove
		· · · · · · · · · · · · · · · · · · ·	Remove
<u>.</u>			AR CONCEPTION OF THE POWE
			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.)

Effective date, if other than the date of filing:

1

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(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.)

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GENERAL PARTNER

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

EDUARD T. HEEDSKERK

COLLEEN A. VENEZIA

