

12/10/2018

1373 BRENNAN, MANNA & DIAMOND

(FAX)

P.001/005

Division of Corporations

Page 1 of 2

A05000000477

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000349991 3)))



H180003499913ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BRENNAN, MANNA AND DIAMOND,
Account Number : I20050000098
Phone : (239)992-6578
Fax Number : (239)992-9328

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

swduval@bmdpl.com

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
ALICO ROAD BUSINESS PARK, LP

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$52.50

DEC 11 2018

A. LUNT

2018 DEC 10 PM 2:18

H18000349991 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alico Road Business Park, LP

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:

Scott W. Duval, Esq.

Contact Person

Brennan, Manna & Diamond, P.L.

Firm/Company

27200 Riverview Center Blvd., #310

Address

Bonita Springs, FL 34134

City, State and Zip Code

swduval@bmdpl.com

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

For further information concerning this matter, please call:

Scott Duval

at (239) 992-6578

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

H18000349991 3

18 DEC 10 AM 8:55
FILED
TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

H18000349991 3

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

Alico Road Business Park, LP

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 March 7, 2005, assigned Florida document number A05000000477, 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)

16121 Lee Road
Suite 101
Fort Myers, FL 33912

New Mailing Address:
(May be post office box)

16121 Lee Road
Suite 101
Fort Myers, FL 33912

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:

Brennan, Manna & Diamond, P.L.

New Registered Office Address:

27200 Riverview Center Blvd., Suite 310

Enter Florida street address

Bonita Springs, Florida 34134

City

Zip Code

H18000349991 3

H18000349991 3

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	Alico Road Business Park, LLC	8831 Business Park Drive #301 Fort Myers, FL 33912	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	Robert Brown	16121 Lee Road Suite 101 Fort Myers, FL 33912	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
GP	Kenneth Stocke	19740 Julius Way #614 Fort Myers, FL 33919	<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

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.)

H18000349991 3

H18000349991 3

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

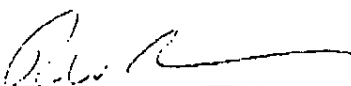
Effective date, if other than the date of filing: Upon filing

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

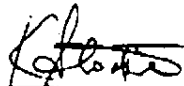
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.)




Robert Brown

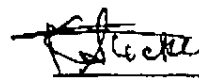


Kenneth Stocke

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



Robert Brown



Kenneth Stocke

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

H18000349991 3