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A05000000961

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

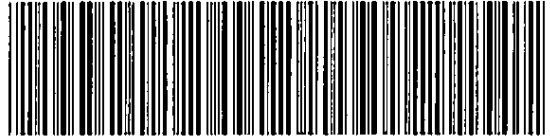
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Direct: (813) 769-2793*

February 9, 2024

Florida Department of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Council Bay Farms, Ltd.
Document Number: A05000000961

Dear Sir or Madam:

Enclosed are the following documents regarding the above-referenced partnership:

1. First Amendment to Certificate of Limited Liability Limited Partnership of Council, Bay Farms, Ltd.; and
2. A check in the amount of \$52.50 for the filing fee.

If you have any questions or need any additional information, please contact me.

Sincerely,

Donna L. Longhouse

Enclosures

cc: Mr. Jeff C. Paulk (w/o encls)
Ms. Eve C. Gloede (w/o encls)

**FIRST AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
COUNCIL BAY FARMS, LTD.**

This is the First Amendment to Certificate of Limited Liability Limited Partnership for Council Bay Farms, Ltd. The original Certificate of Limited Partnership was filed on May 5, 2013, document number A05000000961. The partnership adopts the following amendment to its certificate of limited liability limited partnership:

1. **Registered Agent and Address.** The new office and name of the agent for service of process required to be maintained is as follows:

Jeff C. Paulk
671 Geneva Place
Tampa FL 33606

2. **General Partner.** The following general partners are being removed as general partners:

John R. Paulk
Post Office Box 388
Ruskin FL 33575

Gail C. Paulk
Post Office Box 388
Ruskin FL 33575

The name and business address of the new general partner is:

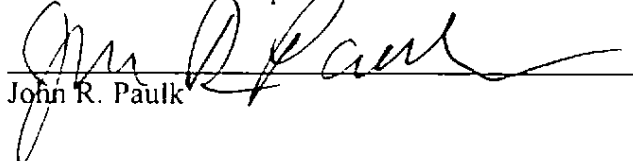
Sierra Hotel Investments, LLC
671 Geneva Place
Tampa FL 33606

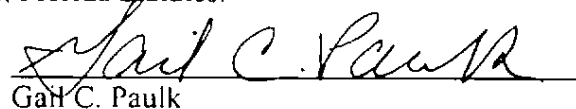
3. **Mailing Address.** The principal office and mailing address of the limited partnership is:

671 Geneva Place
Tampa FL 33606

4. **Termination Date.** The latest date upon which the limited partnership is to dissolve is December 31, 2055.

5. **Execution and Filing.** This First Amendment to Certificate of Limited Partnership has been duly executed and is being filed with the Florida Department of State in accordance with the provisions of Section 620.1202, Florida Statutes.


John R. Paulk

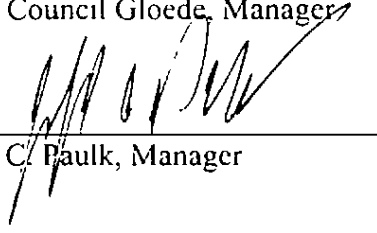

Gail C. Paulk

SIERRA HOTEL INVESTMENTS, LLC, a Florida
limited liability company, General Partner

By:


Eve Council Gloede, Manager

By:


Jeff C. Paulk, Manager

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Council Bay Farms, LTD., at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and responsibilities of the undersigned's position as registered agent.

Dated this 6 day of Feb, 2024.

REGISTERED AGENT:


Jeff C. Paulk