A0500001035

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POHL & SHORT, P.A.

ATTORNEYS AT LAW

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POST OFFICE BOX 3208 WINTER PARK, FLORIDA 32790

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May 27, 2015

Via Federal Express Overnight Delivery

Tim Burch Regulatory Specialist II Registration Section **Division of Corporations** 2661 Executive Center Circle Tallahassee, FL 32301

> 600 Wilkinson, LLP Re:

> > Ref. Number: A05000001035 Letter Number: 615A00007886

Our File No.: 10413-1

Dear Mr. Burch:

In reference to the above named entity, please find enclosed a copy of your Letter Number: 615A00007886 dated April 20, 2015, original signed Certificate of Amendment to Certificate of Limited Partnership of 600 Wilkinson, LLP and check #668 in the amount of \$27.50 to cover the balance of the remaining filing fee due. Please take all necessary steps to file the enclosed amendment.

If you have any questions or comments, please contact me at (407) 647-7645.

Sincerely.

Richard A. Heinle

RAH/clt **Enclosures**

cc:

Richard DeLater (via email welwyn@interlachen.net) Houston E. Short, Esq. (via email short@pohlshort.com)



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 20, 2015

JESSICA L DELATER 901 VIA LUGANO WINTER PARK, FL 32789

SUBJECT: 600 WILKINSON, LLP Ref. Number: A05000001035

We have received your document for 600 WILKINSON, LLP and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$27.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

You have submitted the wrong type of form, proper forms are enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch Regulatory Specialist II

Letter Number: 615A00007886

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

600 V	Milkinson, LLP		
Insert name currently of	n file with Florida Departm	ent of State	
Pursuant to the provisions of section 620.1202 limited liability limited partnership, whose cer May 20, 2005, assigned	tificate was filed with	the Florida Department of Sta	
adopts the following certificate of amendment			
This amendment is submitted to amend the following	ng:		
A. If amending name, enter the new name of there:	<u>ne limited partnership o</u>	r limited liability limited part	<u>iership</u>
New name must be disting	uishable and contain an acc	eptable suffix.	
Acceptable Limited Partnership suffixes: Limited Partn Acceptable Limited Liability Limited Partnership suffix	tership, Limited, L.P., LP, o tes: Limited Liability Limite	or Ltd. d Parmership, L.L.L.P. or LLLP.	
B. If amending mailing address and/or pri principal office address here:	ncipal office address,	enter new mailing address	and/or
New Principal Office Address:			
(Must be STREET address)		- XiI	ज
			120
New Mailing Address:		63.	N)
(May be post office box)		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	,
		r=1-3	and and
C. If amending the registered agent and/or renew registered agent and/or the new registered	gistered office address office address here:	on our records, enter the nam	· .
Name of New Registered Agent:			
New Registered Office Address:	Enter Flor	ida 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.

<u>litle</u>	Name	Address	Type of Action
<u> </u>	Merstone III. Limited Par	901 Via Lugano Winter Park, FL 32789	
GP	Wilkinson Capital Manag	901 Via Lugano Winter Park, FL 32789	Add Remove
			Add Constant
			Add Remove
			Add Remove
			Add Remove
			·····

(NOTE: If adding or removing" limited liability limited partnership" status, all general partners must sign this amendment.)

Effective date, if other than the date of filing:		
(Effective date, it other than the date of titing. (Effective date cannot be prior to nor more than 90 days after the date this document State.)	is filed by the Florida Department of	.'
Signature(s) of a general partner or all general partners*:		
(*NOTE: Only one current general partner is required to sign this document unless		_
removing a "limited liability limited partnership" election statement. Chapter 620, F when adding or removing a "limited liability limited partnership" election statement.	.S., requires all general partners to sign)	n
Wilkinson Capital Management, LLC	AS 5	
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By:	nest and a second	1 5
By: Michard E. Delater, Manager		- 10.00m - 10.00m - 10.00m
9 901		34 - 32
9 901	7 28 PH L 5	10 St. 10
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Signature(s) of all new or dissociating general partner(s), if any: Merstone III Limited Partnership	7 28 PH L 5	
Signature(s) of all new or dissociating general partner(s), if any: Merstone III Limited Partnership By: Welwyn Management Company	7 28 PH L 5	
Signature(s) of all new or dissociating general partner(s), if any: Merstone III Limited Partnership	7 28 PH L 5	
Signature(s) of all new or dissociating general partner(s), if any: Merstone III Limited Partnership By: Welwyn Management Company By: Tem L. Chit	7 28 PH L 5	