

A05000001035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

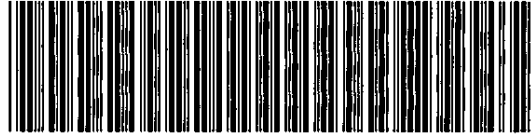
(Business Entity Name)

(Document Number)

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04/01/15--01023--010 **25.00

06/01/15--01001--014 **27.50

15 MAY 29 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAY 29 2015

POHL & SHORT, P.A.
ATTORNEYS AT LAW

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POST OFFICE BOX 3208
WINTER PARK, FLORIDA 32790

280 WEST CANTON AVENUE, SUITE 410
WINTER PARK, FLORIDA 32789

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

Re: 600 Wilkinson, LLP
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

RECEIVED
15 MAY 28 PM 4: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Wilkinson, LLP

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 May 20, 2005, assigned Florida document number A05000001035, 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)

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STATE OF FLORIDA
CORPORATION

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>
GP	Merstone III, Limited Par	901 Via Lugano Winter Park, FL 32789	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
GP	Wilkinson Capital Manag	901 Via Lugano Winter Park, FL 32789	<input type="checkbox"/> Add <input checked="" 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
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

15 MAY 28 PM 4:59
 STATE OF FLORIDA
 DEPARTMENT OF REVENUE
 TALLAHASSEE, FLORIDA

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: _____
(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.)

Wilkinson Capital Management, LLC

By: 
Richard E. Delater, Manager

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

Merstone III Limited Partnership
By: Welwyn Management Company

By: 
Jessica Delater, President

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