

AD5000002142

(Requestor's Name)

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☐ PICK-UP

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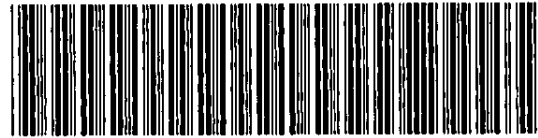
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EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2012

MEREDITH KIMMEL
GREENBERGTRAURIG
401 EAST OLAS BOULEVARD, SUITE 2000
FORT LAUDERDALE, FL 33301

SUBJECT: ROP FAMILY INVESTMENTS, LTD.
Ref. Number: A05000002142

We have received your document for ROP FAMILY INVESTMENTS, LTD. and your check(s) totaling \$7000.00. However, the document has not been filed and is being retained in this office for the following:

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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

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

Tammi Cline
Regulatory Specialist II

Letter Number: 212A00027595

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Meredith E. Kimmel
KimmelM@gtlaw.com

Telephone: (954) 468-1722
Facsimile: (954) 765-1477

December 6, 2012

VIA FEDEX

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **ROP Family Investments, LTD**

Ladies and Gentlemen:

Enclosed please find the following documents:

1. The Certificate of Amendment to the Certificate of Incorporation for ROP Family Investments, LTD, changing the General Partner of the Limited Partnership to ROP Management, LLC.
2. The letter from your office indicating that ROP Family Investments, LTD cannot be reinstated until the Certificate of Amendment to the Certificate of Incorporation for ROP Family Investments, LTD has been filed.


It is my understanding that once the Certificate of Amendment to the Certificate of Incorporation for ROP Family Investments, LTD has been filed with the Florida Secretary of State, ROP Family Investments, LTD shall be reinstated.

Please return one filed, stamped copy of the documents to the undersigned in the enclosed envelope.

Please feel free to contact me, should you have any questions or concerns.

Thank you for your attention in the matter.

Sincerely,


Meredith E. Kimmel
Trusts and Estates Paralegal

Enclosures

FTL 109,009,021v1 063258.010100

GREENBERG TRAURIG, P.A. ■ ATTORNEYS AT LAW ■ WWW.GTLAW.COM

401 East Las Olas Boulevard ■ Suite 2000 ■ Fort Lauderdale, FL 33301 ■ Tel 954.765.0500 ■ Fax 954.765.1477

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROP Family Investments, LTD.
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:

Meredith Kimmel

Contact Person

Greenberg Traurig, P.A.

Firm/Company

401 East Las Olas Blvd, Suite 2000

Address

Fort Lauderdale, FL 33301

City, State and Zip Code

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Meredith Kimmel

Name of Contact Person

at (954)

468-1722

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

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

ROP Family Investments, LTD.

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 November 23, 2005, assigned Florida document number A05000002142, 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., L.L.L.P., or L.L.L.P.

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)

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	ROP Holdings, Inc.	760 Taylor Lane Dania Beach, FL 33004	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	ROP Management, LLC 606-46771	760 Taylor Lane Dania Beach, FL 33004	<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
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			<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.)

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.)

ROP Management, LLC, a Florida Limited Liability Company

Robert O. Powell, Manager

Robert O Powell

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TALLAHASSEE, FLORIDA

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

ROP Holdings, Inc.

ROP-Powell

Robert O. Powell

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