

A05000002315

00789-06115-00524-00676-00671 form & fees

(Requestor's Name)

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(Business Entity Name)

A05-2315

(Document Number)

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M. HODGES

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REPLY TO

P.O. BOX 4195

SARASOTA, FLORIDA 34230

January 9, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

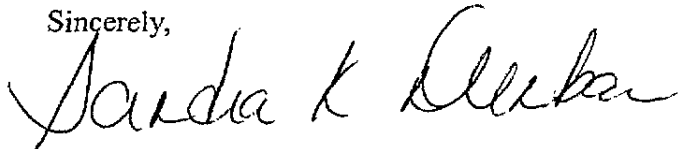
Re: McCall Family Limited Liability Limited Partnership

Gentlemen:

Enclosed please find Statement of Qualification for Florida Limited Liability Limited Partnership for filing with the State. I have also enclosed our check in the amount of \$25.00 representing the filing fee.

Thank you.

Sincerely,



Sandra K Dunbar

Legal Assistant to F. Thomas Hopkins

/skd

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2006

SANDRA K DUNBAR
ICARD, MERRILL, CULLIS, TIMM, FUREN & GI
P.O. BOX 4195
SARASOTA, FL 34230

SUBJECT: MCCALL FAMILY LIMITED PARTNERSHIP
Ref. Number: A05000002315

We have received your document for MCCALL FAMILY LIMITED PARTNERSHIP and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because of recent changes to Chapters 607, 608, and 620, Florida Statutes, which became effective January 1, 2006, your document does not meet current filing requirements. For your convenience, we are enclosing the correct form and instructions.

You must complete the attached form and pay the filing fee of \$52.50 to adopt LLLP status.

There is a balance due of \$27.50.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 006A00003181

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McCall Family Limited Partnership

(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:

Sandra K. Dunbar

(Contact Person)

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.

(Firm/Company)

2033 Main Street, Suite 600

(Address)

Sarasota, FL 34237

(City, State and Zip Code)

For further information concerning this matter, please call:

Sandra K. Dunbar

(Name of Contact Person)

at (941) 953-8109

(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**

McCall Family Limited Partnership

(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 December 30, 2005, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

The name of the limited partnership is amended to be "McCall Family Limited Liability Limited Partnership."

The nature of the partnership is amended to be a limited liability limited partnership.

SECOND: 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(s)*:

*(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)*

Margaret M. Miller

Margaret M. Miller, as Trustee of
the McCall Family Trust, Trust Agreement,
dated October 20, 2003

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

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

FILED
TALLAHASSEE, FLORIDA

05 JUN 11 PM 12:53