

A05706

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : ROCKE MCLEAN & SBAR
Account Number : I20080000020
Phone : (813) 769-5600
Fax Number : (813) 769-5601

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Email Address: doug.smith@everestgrp.com

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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
WOLFS' LAIR, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

B. BOSTICK
DEC 24 2014
EXAMINER

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

WOLFS' LAIR, 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 4/29/1977, assigned Florida document number A05706, 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)

2309 S MACDILL AVENUE
TAMPA, FLORIDA 33629

New Mailing Address:

(May be post office box)

2309 S MACDILL AVENUE
TAMPA, FLORIDA 33629

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:

ROBERT L. ROCKE

New Registered Office Address:

2309 S MACDILL AVENUE

Enter Florida street address

TAMPA

City

Florida

33629

Zip Code

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TALLAHASSEE, FLORIDA

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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	WLAE, LLC	160 GREEN TREE DRIVE SUITE 101 DOVER, DE 19904	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
GP	Wolf Arbin Weinhold	2822 SWIFTON DRIVE SARASOTA FL 34231	<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

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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.)

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F. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

PLEASE SEE ATTACHED SEVENTH AMENDMENT TO CERTIFICATE OF FORMATION.

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.)

WLAF, LLC, a Delaware limited liability company

BY: *Douglas A. Smith*, its Authorized Agent

PRINT NAME: DOUGLAS A. SMITH

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

WLAF, LLC, a Delaware limited liability company

BY: *Douglas A. Smith*, its Authorized Agent

PRINT NAME: DOUGLAS A. SMITH

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

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TALLAHASSEE, FLORIDA

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SEVENTH AMENDMENT TO CERTIFICATE OF FORMATION OF WOLF'S LAIR, LTD.

(A FLORIDA LIMITED PARTNERSHIP, DOCUMENT NO. A05706).

THIS CERTIFICATE AMENDS THE CERTIFICATE OF FORMATION OF WOLF'S LAIR, LTD.

1. On or, about August 22, 2014 Wolf Arbin Weinhold filed a document entitled "Seventh Amendment to the Certificate of Formation and Agreement of Limited Partnership of Wolfs' Lair Ltd." with the Florida Department of State (the "False Amendment"). Such filing was a false and illegal filing made without authority and in violation of Florida Statutes, and the contents thereof are hereby retracted by the authorized General Partner in their entirety and are void for all purposes.
2. Let it be known to all persons, and let the public be on notice that Wolf Arbin Weinhold is not a General Partner, General Partner of Record, officer or agent, in any capacity, of Wolfs' Lair Ltd., a Florida limited partnership Document No. A05706 (the "Partnership"), and has no authority to act on behalf of the Partnership in any capacity whatsoever. No person may rely on any statement or reference in the False Amendment in dealing with the Partnership, or any statement of or document executed by Wolf Arbin Weinhold in connection with the Partnership, and the Partnership shall not be bound by and such statement or document.
3. Pursuant to the Order of the United State Bankruptcy Court for the Middle District of Florida, Tampa Division dated March 6, 2012, in reference to Case No. 8:94-bk-6261-PMG, and the Settlement Agreement confirmed and approved thereby, the sole and only General Partner of the Partnership is WLAE, LLC, a Delaware limited liability company (the "General Partner"), who has the sole and exclusive authority to act on behalf of the Partnership and to make filings with the Florida Department of State. The Partnership maintains a copy of such order and settlement agreement in its records.
4. The General Partner hereby authorizes the reinstatement of the Partnership simultaneously upon the filing of this Seventh Amendment to Certificate of Formation.

WLAE, LLC, a Delaware limited liability company

By: Print Name: DOUGLAS A. SMITHTitle: MANAGER

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(FAX) 8137396699
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November 13, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WOLFS' LAIR, LTD.
PO BOX 49163
SARASOTA, FL 34230

SUBJECT: WOLFS' LAIR, LTD.
REF: A05706

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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 or your filing will be considered abandoned.

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

Barbara Bostick
Regulatory Specialist II

FAX Aud. #: H14000262572
Letter Number: 714A00024160

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