

AC6000000498

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

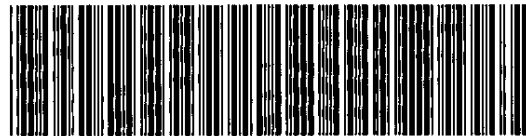
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/14/10--01056--007 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL 27 PM 2:44

6. Total JUL 27 2010



CLARK, CAMPBELL, MAWHINNEY & LANCASTER, P.A.

ATTORNEYS AT LAW

J. KEMP BRINSON
TIMOTHY F. CAMPBELL
RONALD L. CLARK
CONNIE C. DURRENCE
SAMUEL A. HOUGHTON, SR.
SANDRA B. HOWARD

Samuel A. Houghton, Sr.

shoughton@ccmattorneys.com
(863) 647-5337 ext 1128

MICHAEL J. KINCART
JOHN J. LANCASTER, LL.M.
JOSEPH P. MAWHINNEY
LAURA L. NEWLIN
MICHAEL E. WORKMAN

June 11, 2010

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via Federal Express

**Re: WHO Management, Inc. – Amend Articles of Incorporation
CRF IV, Ltd. – Amend Certificate of Limited Partnership**

To Whom It May Concern:

Enclosed are the following filings:

1. WHO Management, Inc. – Amendment to Articles of Incorporation
2. CRF IV, Ltd. – Amendment to Certificate of Limited Partnership

Please cause the amendments to be filed and returned to my attention at the address below.

Sincerely,

Samuel A. Houghton, Sr.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CRF IV, 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:

Samuel A. Houghton

Contact Person

Clark, Campbell, Mawhinney & Lancaster, P.A.

Firm/Company

500 South Florida Avenue, Suite 800

Address

Lakeland, Florida 33801

City, State and Zip Code

shoughton@ccmattorneys.com

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

For further information concerning this matter, please call:

Samuel A. Houghton

Name of Contact Person

at (863)

647-5337

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 and Certified Copy
Status ☐ \$105.00 Filing Fee ☐ \$113.75 Filing Fee,
and Certificate of Status 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2010

SAMUEL A. HOUGHTON, SR.
CLARK, CAMPBELL, ET AL
500 S. FLORIDA AVE., SUITE 800
LAKE LAND, FL 33801

SUBJECT: CRF IV, LTD.
Ref. Number: A06000000498

We have received your document for CRF IV, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s): ✓

The document must be signed by the dissociating general partner unless the document states the general partner is deceased or a guardian or general conservator has been appointed or the general partner previously filed a Statement of Dissociation with the Florida Department of State. ✓

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) 245-6911. ✓

Brenda Tadlock
Senior Section Administrator

Letter Number: 910A00015030



CLARK, CAMPBELL, MAWHINNEY & LANCASTER, P.A.

ATTORNEYS AT LAW

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CONNIE C. DURRENCE
SAMUEL A. HOUGHTON, SR.
SANDRA B. HOWARD

Samuel A. Houghton, Sr.

shoughton@ccmatlaw.com
(863) 647-5337 ext 1128

MICHAEL J. KINCART
JOHN J. LANCASTER, LL.M.
JOSEPH P. MAWHINNEY
LAURA L. NEWLIN
MICHAEL E. WORKMAN

July 20, 2010

Brenda Tadlock
Senior Section Administrator
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Via U.S. Mail

Re: CRF IV, Ltd. – Certificate of Amendment to Certificate of Limited Partnership

Dear Ms. Tadlock:

I represent CRF IV, Ltd., a Florida limited partnership (the "**Partnership**"). The Partnership filed a Certificate of Amendment to Certificate of Limited Partnership (the "**Certificate**") which was rejected by your office for failure to include the signature of the dissociating general partner. Pursuant to the enclosed letter from your office, enclosed is the Certificate, updated to include the signature of the dissociating general partner.

Please feel free to contact me directly with any questions.

Sincerely,

Samuel A. Houghton, Sr.

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

CRF IV, Ltd.

Insert name currently on file with Florida Department of State

10 JUL 27 PM 2:40
SECRETARY OF STATE
DIVISION OF CORPORATION

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 April 11, 2006, assigned Florida document number A06000000498, 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)

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	Century Properties, LLC	500 S. Florida Ave Ste 700 Lakeland, Florida 33801	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	WHO Management, Inc. 910-45676	500 S. Florida Ave Ste 700 Lakeland, Florida 33801	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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.

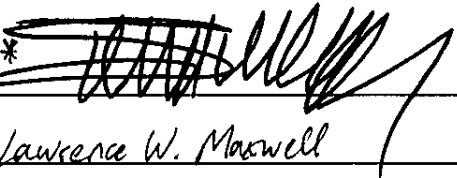
(NOTE: *If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.***)**

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*:

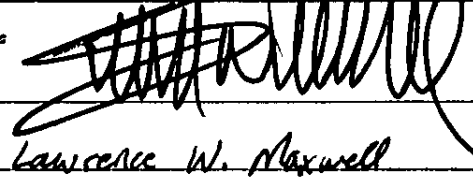
(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

* 

Lawrence W. Maxwell

President of WHO Management, Inc.,
its General Partner

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

* 

Lawrence W. Maxwell

Manager of Century Properties, LLC
dissociating General Partner of CREIV, Ltd.

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