

A060000001011

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000415253 3)))



H20000415253A8CW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : HENDEE MCKERNAN SCHROEDER WILKERSON & HENDEE PA
Account Number : 119980000066
Phone : (813)258-1177
Fax Number : (813)259-1106

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ibeattie@hendeelaw.com

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
TARPON HOUSE, LLLP

Certificate of Status	0
Certified Copy	0
Page Count	05-06
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

* SALY

FILED
2021 FEB 19 PM 5:37
TALLAHASSEE, FL 32309

850-617-6381

12/29/2020 11:43:44 AM PAGE 1/001 Fax Server



December 29, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TARPON HOUSE, LLLP
1700 SOUTH MACDILL AVENUE
STE. 340
TAMPA, FL 33629

SUBJECT: TARPON HOUSE, LLLP
REF: A06000001011

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

The document must be signed by a current general partner, if any, and by each newly designated general partner(s).

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.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H20000415253
Letter Number: 820A00026200

(((H20000415253 3)))

COVER LETTER**TO:** Registration Section
Division of Corporations**SUBJECT:** Tarpon House, LLP

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:

Peter B. McKernan II, Esquire

Contact Person

Hendee, McKernan, Schroeder, Wilkerson & Hendee, P.A.

Firm/Company

1700 South MacDill Avenue, Suite 200

Address

Tampa, Florida 33629

City, State and Zip Code

ibeattie@hendeeclaw.com

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

For further information concerning this matter, please call:

Peter B. McKernan II

at

813

258-1177

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount: Charged to Sunbiz E-File Account

☒ \$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**Mailing Address:**Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**Street Address:**Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

(((H20000415253 3)))

(((H20000415253 3)))

FILED

2021 FEB 19 PM 5:37

CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

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

Tarpon House, LLLP

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 August 15, 2006, assigned Florida document number A06000001011 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

City

Florida

Zip Code

(((H20000415253 3)))

(((H20000415253 3)))

FILED

2021 FEB 19 PM 5:37

JESSICA M. HENDREE
TALLAHASSEE, FLORIDA**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>
General Partner	Tarpon House GP, LLC	1700 South MacDill Avenue Suite 340 Tampa, Florida 33629	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
General Partner	Tarpon House Management, LLC	1700 South MacDill Avenue Suite 340 Tampa, Florida 33629	<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.)

(((H20000415253 3)))

(((H20000415253 3)))

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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.)

Heady, RTH, Manager of
Carl V. P., Manager of

Tarpon House GP, LLC

Tarpon House Management, LLC

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

Heady, RTH, Manager of
Carl V. P., Manager of

Tarpon House GP, LLC (dissociating GP)

Tarpon House Management, LLC (New GP)

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

(((H20000415253 3)))