

Division of Corporations

Page 1 of 1

AD7000000440

Florida Department of State
Division of Corporations
Public Access System

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.

((H08000179348 3)))



H080001793483ABC7

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 : CAUTHEN AND FELDMAN, P.A.
Account Number : I19980000085
Phone : (352) 343-2225
Fax Number : (352) 343-7759

RECEIVED
08 JUL 23 AM 8:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

SMITH FAMILY PROPERTIES I, LLLP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

08 JUL 23 AM 8:34

Audit # H080001793483SECRETARY OF STATE
TALLAHASSEE FLORIDAFIRST AMENDMENT TO CERTIFICATE OF
LIMITED PARTNERSHIP OF
SMITH FAMILY PROPERTIES I, LLLP

This First Amendment to Certificate of Limited Partnership of SMITH FAMILY PROPERTIES I, LLLP (the "Amendment"), date of Partnership registration March 13, 2007 made and effective as of the 15th day of June, 2008, by and between by the general partners, THOMAS S. SMITH, Trustee of the THOMAS S. SMITH FAMILY TRUST dated September 20, 1993, LORENE B. SMITH, Trustee of the LORENE B. SMITH FAMILY TRUST dated September 20, 1993, ROGER D. SMITH, and DEARDRE S. RUSS (collectively the "General Partners").

A. Delete Paragraph 2 in its entirety and insert the following in its place:

2. Address of Recordkeeping Office; Agent for Service of Process. The records to be kept pursuant to Florida Statute Section 620.1114 shall be located at 4313 Emmaus Road, Fruitland Park, FL 34731; and the name of the Partnership's agent for service of process is ROGER D. SMITH, and the address of the registered agent is 4313 Emmaus Road, Fruitland Park, FL 34731.

B. Delete Paragraph 3 in its entirety and insert the following in its place:

3. Name and business address of the General Partners.

(a) The names and addresses of the General Partner is:

<u>Name</u>	<u>Address</u>
ROGER D. SMITH	4313 Emmaus Road Fruitland Park, FL 34731
DEARDRE S. RUSS	3688 CR 202 Oxford, FL 34484

H. John Feldman, Esquire
CAUTHEN & FELDMAN, P.A.
215 North Joanna Avenue
Tavares, FL 32778
(352) 343-2225
Florida Bar No. 382965

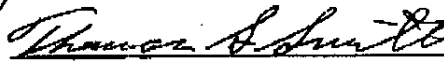
Audit # H080001793484

Audit # H080001793483

C. Except as specifically changed herein, the terms and conditions of SMITH FAMILY PROPERTIES I, LLLP shall remain unchanged.

Under the penalties of perjury, we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.

DATED this 15th day of June, 2008.



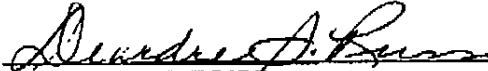
Thomas S. Smith, Trustee of the Thomas S. Smith
Family Trust Dated September 20, 1993
General Partner



Lorene B. Smith, Trustee of the Lorene B. Smith
Family Trust Dated September 20, 1993
General Partner



ROGER D. SMITH
General Partner



DEARDRE S. RUSS
General Partner

Having been named Registered Agent and designated to accept service of process for the within Limited Partnership, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



ROGER D. SMITH

FILED
08 JUL 28 AM 8:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA