

A07000000914

(Requestor's Name)

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EXAMINER



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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 470453 4305389
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 52.50

ORDER DATE : December 21, 2012
ORDER TIME : 1:07 PM
ORDER NO. : 470453-010
CUSTOMER NO: 4305389

FILED
12 DEC 26 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: NEFF FAMILY LIMITED
PARTNERSHIP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER'S INITIALS: _____

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

NEFF Family Limited Partnership

(Insert name currently on file with Florida Department of State)

FILED
12 DEC 26 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership limited liability limited partnership, whose certificate was filed with the Florida Department of State on July 27, 2007, assigned Florida document number A07000000914, 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 | Peter J. Neff | 105 Paddock Place Ponte Vedra Beach FL 32082 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| GP | Joan K. Neff | 105 Paddock Place Ponte Vedra Beach FL 32082 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| GP | Peter J. Neff and Joan K. Neff Irrevocable Trust I | 105 Paddock Place Ponte Vedra Beach FL 32082 | <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 |

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.)

Peter J. Neff

Joan K. Neff

Peter J. Neff
Joan K. Neff

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

Lisa K. Neff-Wheeler, Trustee of the
Peter J. Neff and Joan K. Neff
Irrevocable Trust I

Kristopher K. Neff, Trustee of the
Peter J. Neff and Joan K. Neff
Irrevocable Trust I

Kenneth Werneburg, Trustee of the
Peter J. Neff and Joan K. Neff
Irrevocable Trust I

Lisa K. Neff-Wheeler
Krist K. Neff
Kenneth K. Werneburg

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