

A07087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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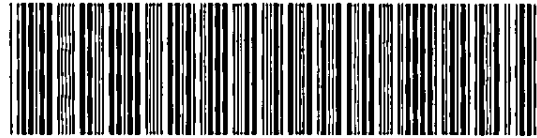
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Regional Enterprises, L.L.P.

407087

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:

Joseph J. Carter, Jr.

Contact Person

General Partner

Firm/Company

1049 Sunset Drive

Address

Lake Wales FL 33853-4226

City, State and Zip Code

jchips@yahoo.com

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

For further information concerning this matter, please call:

Joseph J. Carter, Jr.

at (863) 949 0649

Name of Contact Person

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
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
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

**FIRST AMENDMENT TO AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP AGREEMENT
OF REGIONAL ENTERPRISES, LLLP**

We, the undersigned, being all of the limited and general partners of Regional Enterprises, LLLP, a Florida limited liability limited partnership, Florida Document Number A07087, initial Certificate of Limited Partnership Agreement filed in the office of the Secretary of State of the State of Florida on the 26th day of December, 1978, Limited Partnership Number LP7087, desiring to amend the existing Amended and Restated Certificate of Limited Partnership Agreement of Regional Enterprises, LLLP, filed on the 18th day of August, 2003, do hereby agree that said Amended and Restated Certificate of Limited Partnership Agreement shall be and the same is hereby amended as follows:

- A. Paragraph 6 of said Amended and Restated Certificate shall be ~~deleted~~ and the following substituted therefore:

6. Limited Partners. The name and place of residence of each limited partner interested in said partnership is as follows:

Charles F. Noack
3260 Canon Bay Drive
Cumming, Georgia 30041

Claude B. Carter
8605 West Knights-Griffin Road
Plant City, Florida 33565

June Carter Ullman
1316 South Highland Park Drive
Lake Wales, Florida 33898

Joseph J. Carter, Jr. as Trustee of the JOSEPH J. CARTER, JR. TRUST,
under agreement dated May 22, 2002
1049 Sunset Drive

Lake Wales, Florida 33853

- B. Paragraph 8 of said Amended and Restated Certificate shall be deleted and the following substituted therefore:

8. Capital Contributions. The amount of cash contributed or to be contributed by each partner is as follows:

General Partner

Joseph J. Carter, Jr., Trustee	\$15,465.00
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Limited Partners

Charles F. Noack	\$15,465.00
Claude B. Carter	\$ 4,639.50
June Carter Ullman	\$ 4,639.50
Joseph J. Carter, Jr., Trustee	\$21,651.00

Additional capital contributions may be required of the general and limited partners upon the approval of a majority of the general and limited partners. Such additional contributions are to be borne equally by the general and limited partners.

- C. Paragraph 9 of said Amended and Restated Certificate shall be deleted and the following substituted therefore:

9. Division of Profits. The share of the profits or the other compensation by way of income which the general partner shall receive by reason of his contribution to the limited liability limited partnership shall be twenty-five percent (25%) of the profits of said limited liability limited partnership. The share of profits or other compensation by way of income which each limited partner shall receive by reason of his contribution to the limited liability limited partnership shall be as follows:

Charles F. Noack -	Twenty-five percent (25%) of the profits of
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said limited liability limited partnership.

Claude B. Carter - Seven and One-half percent (7.5%) of the profits of said limited liability limited partnership.

June Carter Ullman - Seven and One-half percent (7.5%) of profits of said limited liability limited partnership.

Joseph J. Carter, Jr., Trustee - Thirty-five percent (35%) of profits of said limited liability limited partnership.

Said percentages may increase or decrease proportionately according to the number of partners in the partnership.


D. Paragraph 10 of said Amended and Restated Certificate shall be deleted and the following substituted therefore:

10. Losses. The liability of the limited partners for the losses of the partnership shall in no event exceed the amount of:
- \$90,000.00 as to Charles F. Noack;
 - \$27,000.00 as to Claude B. Carter;
 - \$27,000.00 as to June Carter Ullman;
 - \$126,000.00 as to Joseph J. Carter, Jr., Trustee.
- Any losses in excess of such amounts shall be borne solely by the general partner.

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ALLAHABAD, FLORIDA
-ED

IN WITNESS THEREOF, THE UNDERSIGNED GENERAL PARTNER AND LIMITED PARTNERS HAVE EXECUTED THIS AGREEMENT AT ^{Destin} Lake Wales, Florida, this 14th day of ^{July} ~~June~~, 2017, and filed same in accordance with Section 620.1202 Florida Statutes.

GENERAL PARTNER


Joseph J. Carter, Jr., Trustee
Registered Agent

LIMITED PARTNERS

Charles F. Noack

Charles F. Noack

Claude B. Carter

Claude B. Carter

June Carter Ullman
June Carter Ullman

Joseph J. Carter, Jr.

Joseph J. Carter, Jr., Trustee

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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA

COUNTY OF Forsyth

I HEREBY CERTIFY that the foregoing First Amendment to the Certificate of Limited Liability Limited Partnership Agreement of Regional Enterprises, LLLP was acknowledged before me this 29th day of June, 2017, by CHARLES F. NOACK, [✓] who is personally known to me or [] who has produced _____ as identification.



Kathleen A. Rice

Kathleen A. Rice (Print Name)

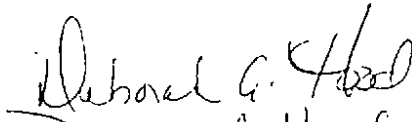
Notary Public/State of Georgia at Large

My Commission Expires: 3-25-18

STATE OF FLORIDA

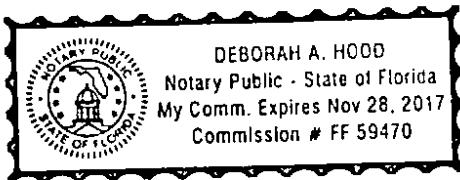
COUNTY OF POLK

I HEREBY CERTIFY that the foregoing First Amendment to the Certificate of Limited Liability Limited Partnership Agreement of Regional Enterprises, LLLP was acknowledged before me this 7th day of July, 2017, by CLAUDE B. CARTER, [] who is personally known to me or [X] who has produced DRIVERS LICENSE as identification.


Deborah A. Hood (Print Name)

Notary Public/State of Florida at Large

My Commission Expires:

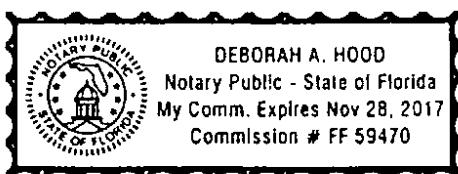


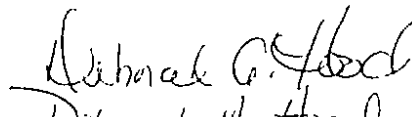
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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF POLK

I HEREBY CERTIFY that the foregoing First Amendment to the Certificate of Limited Liability Limited Partnership Agreement of Regional Enterprises, LLLP was acknowledged before me this 7th day of July, 2017, by JUNE CARTER ULLMAN, [] who is personally known to me or [] who has produced drivers license as identification.



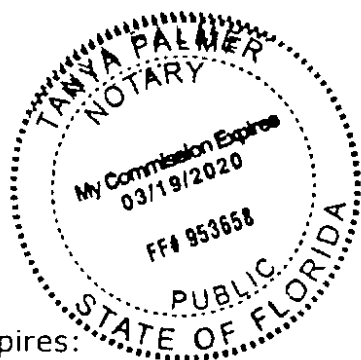

Deborah A. Hood (Print Name)

Notary Public/State of Florida at Large

My Commission Expires:

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that the foregoing First Amendment to the Certificate of Limited Liability Limited Partnership Agreement of Regional Enterprises, LLLP was acknowledged before me this 14th day of July, 2017, by JOSEPH J. CARTER, JR., Trustee, [☒] who is personally known to me or [☒] who has produced FDL as identification.



Tanya Palmer

Tanya Palmer (Print Name)

Notary Public/State of Oregon at Large

My Commission Expires:

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TALLAHASSEE, FLORIDA