

A07087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

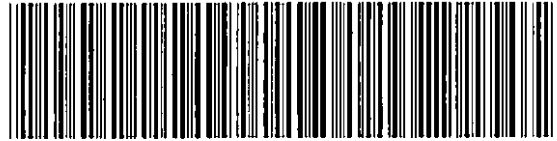
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900406846329

04/20/23--01017--017 **52.50

FILED
2023 APR 20 PM 3:22
CLERK OF SUPERIOR COURT
JULIA M. GILBERT

Amend

JUL 11 2023

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Regional Enterprises, LLLP A07087
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., General Partner, Registered Agent

Contact Person

Regional Enterprises, LLLP

Firm/Company

1049 Sunset Drive

Address

Lake Wales, FL 33853-4226

City, State and Zip Code

rssdestin@gmail.com

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

For further information concerning this matter, please call:

Joseph J. Carter, Jr.

Name of Contact Person

at (

863

) 949 0649
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

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

2023 APR 20 PM 3:26

FILED

**THIRD AMENDMENT TO AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP AGREEMENT
OF REGIONAL ENTERPRISES, LLP**

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 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 of 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:

Vicky L. Remole
617 Delphinium Boulevard
Acworth, Georgia 30102

Wendy L. Palmer
220 Persimmon Drive
Mount Washington, Kentucky 40047

Julie A. Infanzon
3495 Mill Bridge Drive
Marietta, Georgia 30062

FILED
2023 APR 20 PM 3:22
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

Claude B. Carter and Marthann F. Carter, Trustees,
THE CARTER FAMILY TRUST, under agreement dated November 9, 2016
8605 West Knights-Griffin Road
Plant City, Florida 33565

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

Claude Adam Carter
2294 County Road 157
Enterprise, Alabama 36330

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:

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
--------------------------------	-------------

Limited Partners

Vicky L. Remole	\$ 5,155.00
Wendy L. Palmer	\$ 5,155.00
Julie A. Infanzon	\$ 5,155.00
Claude B. Carter and Marthann F. Carter, Trustees	\$ 4,639.50
June Carter Ullman	\$ 4,639.50

Claude Adam Carter	\$15,645.00
Joseph J. Carter, Jr., Trustee	\$ 6,186.00

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 proportionally per paragraph 9 of this Agreement 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 partnership shall be twenty-five percent (25%) of the profits of said limited liability 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:

Vicky L. Remole - Eight and Thirty-four hundredths percent (8.34 %) of the profits of said limited liability limited partnership.

Wendy L. Palmer - Eight and Thirty-three hundredths percent (8.33%) of the profits of said limited liability limited partnership.

Julie A. Infanzon - Eight and Thirty-three hundredths percent (8.33%) of the profits of said limited liability limited partnership.

Claude B Carter and Marthann F. Carter, Trustees - 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 the profits of said limited liability limited partnership.

Claude Adam Carter - Twenty-five percent (25%) of the profits of said limited liability limited partnership

Joseph J. Carter, Jr., Trustee - Ten percent (10%) of the profits of said limited liability limited partnership

Said percentages may increase or decrease proportionately according to the percentage of ownership 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:

\$30,000.00 as to Vicky L. Remole

\$30,000.00 as to Wendy L. Palmer

\$30,000.00 as to Julie A. Infanzon

\$27,000.00 as to Claude B. Carter and Marthann F. Carter, Trustees

\$27,000.00 as to June Carter Ullman

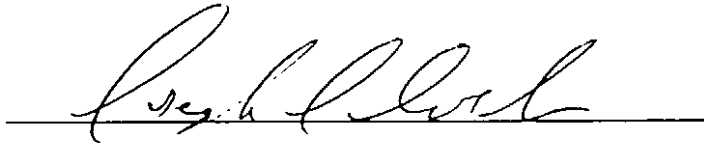
\$90,000.00 as to Claude Adam Carter

\$36,000.00 as to Joseph J. Carter, Jr., Trustee

Any losses in excess of such amounts shall be borne solely by the general partner.

IN WITNESS THEREOF, THE UNDERSIGNED GENERAL PARTNER AND LIMITED PARTNERS HAVE EXECUTED THIS AGREEMENT AT Lake Wales, Florida, this _____ day of _____, 2023, and filed same in accordance with Section 620.1202 Florida Statutes.

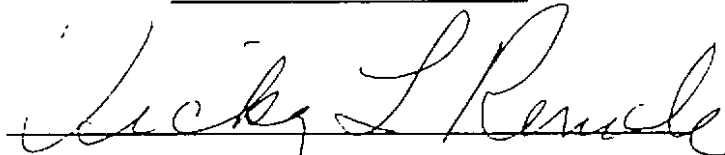
GENERAL PARTNER



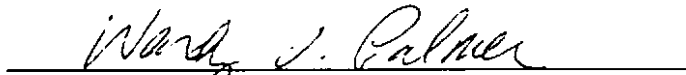
Joseph J. Carter, Jr., Trustee

Registered Agent

LIMITED PARTNERS



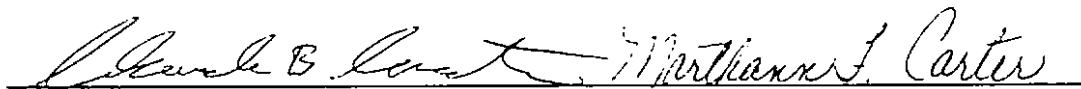
Vicky L. Remole



Wendy L. Palmer



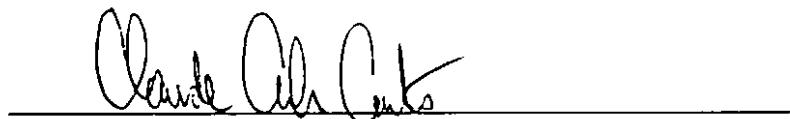
Julie A. Infanzon



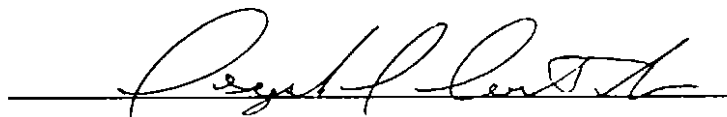
Claude B. Carter and Marthann F. Carter, Trustees



June Carter Ullman



Claude Adam Carter

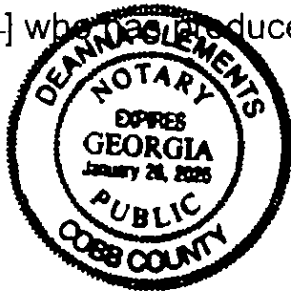


Joseph J. Carter, Jr., Trustee

STATE OF GEORGIA

COUNTY of COBB

I HEREBY CERTIFY that the foregoing Third Amendment to the Certificate of Limited Liability Limited Partnership Agreement of Regional Enterprises, LLLP was acknowledged before me this 30th day of March, 2023, by VICKY L. REMOLE, [] who is personally known to me or [X] who has produced Georgia drivers license as identification.



A handwritten signature of Deanna Clements in black ink.

Deanna Clements (print name)

Notary Public/State of Georgia at Large

My Commission Expires: 01-26-2025

STATE OF KENTUCKY

COUNTY OF BULLITT

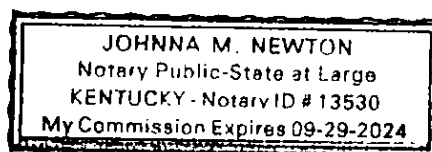
I HEREBY CERTIFY that the foregoing Third Amendment to the Certificate of Limited Liability Limited Partnership Agreement of Regional Enterprises, LLLP was acknowledged before me this 19th day of March, 2023, by WENDY L. PALMER, [✓] who is personally known to me or [✓] who has produced license as identification.

A handwritten signature of Johnna M. Newton in black ink.

Johnna M. Newton (print name)

Notary Public/State of Kentucky at Large

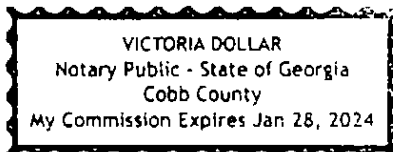
Commission Expires:



STATE OF GEORGIA

COUNTY OF COBB

I HEREBY CERTIFY that the foregoing Third Amendment to the Certificate of Limited Liability Limited Partnership Agreement of Regional Enterprises, LLLP was acknowledged before me this 27 day of MARCH, 2023, by JULIE A. INFANZON, [] who is personally known to me or [X] who has produced GA DRIVERS LICENSE as identification.



Victoria Dollar
VICTORIA DOLLAR (print name)

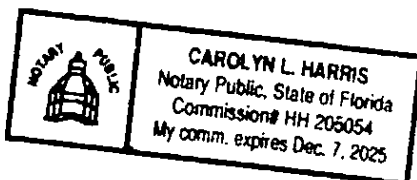
Notary Public/State of Georgia at Large

My Commission Expires: 01/28/2024

STATE OF FLORIDA

COUNTY OF POLK

I HEREBY CERTIFY that the foregoing Third Amendment to the Certificate of Limited Liability Limited Partnership Agreement of Regional Enterprises, LLLP was acknowledged before me this 7th day of March, 2023, by CLAUDE B. CARTER, [] who is personally known to me or [X] who has produced FL Drivers License as identification.



Carolyn L. Harris
Carolyn L. Harris (print name)

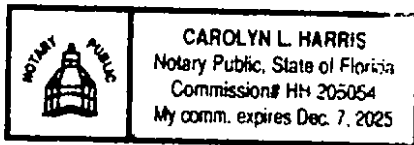
Notary Public/State of Florida at Large

My Commission Expires: Dec. 7, 2025

STATE OF FLORIDA

COUNTY OF POLK

I HEREBY CERTIFY that the foregoing Third Amendment to the Certificate of Limited Liability Limited Partnership Agreement of Regional Enterprises, LLLP was acknowledged before me this 7th day of March, 2023, by MARTHANN F. CARTER, [] who is personally known to me or [X] who has produced FL Drivers License as identification.



Carolyn L. Harris
CAROLYN L. HARRIS (print name)

Notary Public/State of Florida at Large

My Commission Expires: Dec. 7, 2025

STATE OF FLORIDA

COUNTY OF POLK

I HEREBY CERTIFY that the foregoing Third Amendment to the Certificate of Limited Liability Limited Partnership Agreement of Regional Enterprises, LLLP, was acknowledged before me the 6 day of March, 2023, by JUNE CARTER ULLMAN, [X] who is personally known to me or [] who has produced _____ as identification.



Mary Ann Bauerle
MARY ANN BAUERLE (print name)

Notary Public/State of Florida at Large

My Commission Expires: 3-28-2026

STATE OF ALABAMA
COUNTY OF COFFEE

I HEREBY CERTIFY that the foregoing Third Amendment to the Certificate of Limited Liability Limited Partnership Agreement of Regional Enterprises, LLLP was acknowledged before me this 13th day of March, 2023, by CLAUDE ADAM CARTER, [] who is personally known to me, or [] who has produced _____ as identification.

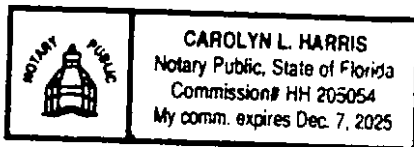
My Commission Expires
August 31, 2024

Penny Gordon
Penny Gordon (print name)
Notary Public/State of Alabama at Large

My Commission Expires:

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that the foregoing Third Amendment to the Certificate of Limited Liability Limited Partnership Agreement of Regional Enterprises, LLLP was acknowledged before me this 7th day of March, 2023, by JOSEPH J. CARTER, JR., Trustee, [] who is personally known to me or [☒] who has produced FL Drivers License as identification.



Carolyn L. Harris
Carolyn L. Harris (print name)
Notary Public/State of Florida at Large

My Commission Expires: Dec 7, 2025