

09/23/2008 14:07 FAX 4074231831

Division of Corporations

ORLANDO

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Page 1 of 1

A07931

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.  
Account Number : 076077001702  
Phone : (407) 841-1200  
Fax Number : (407) 423-1831

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

JEFFERSON GROVE, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$105.00

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G. MCLEOD

SEP 24 2008

EXAMINER

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

**JEFFERSON GROVE, LTD.**

(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 09/13/1979, assigned Florida document number A07931, 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:**

Jefferson Grove, LLLP

(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)

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**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>
<u>Gen Ptr</u>	<u>Nicholas F. Albritton</u>	<u>#3 Albritton Road</u> <u>Alturas, FL 33820</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Gen Ptr</u>	<u>Dale E. Albritton</u>	<u>#3 Albritton Road</u> <u>Alturas, FL 33820</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Gen Ptr</u>	<u>Nicholas F. Albritton,</u> <u>Trustee</u>	<u>#3 Albritton Road</u> <u>Alturas, FL 33820</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Gen Ptr</u>	<u>Dale E. Albritton,</u> <u>Trustee</u>	<u>#3 Albritton Road</u> <u>Alturas, FL 33820</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>          </u>	<u>                                  </u>	<u>                                  </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>          </u>	<u>                                  </u>	<u>                                  </u>	<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.)**

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**F. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

The partnership shall have perpetual duration.

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.)

NICHOLAS F. ALBRITTON

X

Nicholas F. Albritton

DALE E. ALBRITTON

X

Dale E Albritton

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

NICHOLAS F. ALBRITTON, TRUSTEE

X

Nicholas F. Albritton, Trustee

DALE E. ALBRITTON, TRUSTEE

X

Dale E Albritton - Trustee

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

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