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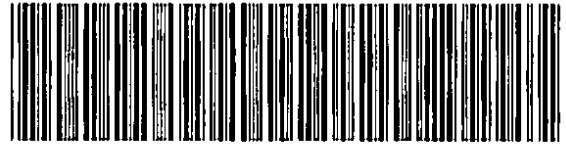
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SECRETARY OF STATE
TALLAHASSEE, FL

g 11/22/2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Copanos Investment Holdings II, LLLP
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:

William Stetson

Contact Person

Finley Stetson

Firm/Company

160 SE 6th Ave, Suite B-2

Address

Delray Beach, FL 33483

City, State and Zip Code

bill@finleystetson.com

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

For further information concerning this matter, please call:

William Stetson at (561) 265-5053
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

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



Finley Stetson

Attorneys at Law

160 S.E. 6th Avenue, Suite B-2

Delray Beach, FL 33483

Office: 561-265-5053

Fax: 561-526-8474

bill@finleystetson.com

July 25, 2022

VIA Federal Express

Registration Section
Division of Corporations
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Copanos Investment Holdings II, LLLP

Please find attached a Certificate of Amendment to Certificate of Limited Partnership for the above referenced partnership. Please note that the prior general partner, John Copanos, passed away. The Personal Representative of his estate, Barbara Copanos, is the new general partner for this partnership. Barbara Copanos has signed Amendment in her individual capacity and in her capacity as personal representative of the Estate of John Copanos. Please find attached her Letters of Administration.

Very truly yours,

William A. Stetson

William A. Stetson

IN THE CIRCUIT COURT OF THE 17TH JUDICIAL CIRCUIT
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO. PRC220001595 DIVISION: 61J JUDGE: Greene, Charles M. (61J)

In Re: Estate of: Copanos, John Halsey

Amended Letters of Administration

TO ALL WHOM IT MAY CONCERN

WHEREAS, John Halsey Copanos, a resident of 20 Gatchouse Road, Sea Ranch Lakes, FL 33308 died on March 11, 2022, owning assets in the State of Florida, and

WHEREAS, Barbara Etta Copanos has been appointed personal representative of the estate of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare Barbara Etta Copanos duly qualified under the laws of the State of Florida to act as personal representative of the estate of John Halsey Copanos, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

DONE AND ORDERED in Chambers at Broward County, Florida on 18th day of July, 2022.

~~PRC220001595 07-18-2022 3:25~~

PRC220001595 07-18-2022 3:25 PM

Hon. Charles M. Greene

CIRCUIT JUDGE

Electronically Signed by Charles M. Greene

Copies Furnished To:

William A. Stetson , E-mail : bill@finleystetson.com

William A. Stetson , E-mail : lucy@finleystetson.com

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

FILED

2022 JUL 27 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FL

Copanos Investment Holdings II, LLLP

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 03/18/2008, assigned Florida document number A08000000281, 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	John Copanos	4801 S University Drive Suite 120 Davie, FL 33328	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	Barbara Copanos	20 Gatehouse Road Sea Ranch Lakes, FL 33308	<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
			<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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.)

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

Barbara Cagano

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