

A08000001033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

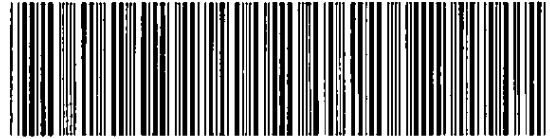
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 NOV -6 PM 3:38

SECRETARY OF STATE
TOLSON, CO. 111

Amend

DEC 05 2023

D CUSHING

REDGRAVE & ROSENTHAL^{LLP}
ATTORNEYS AT LAW

14881 Hagen Ranch Road • Delray Beach, Florida 33446
Tel 561.347.1700 • Fax 561.495.4300
www.redgraveandrosenthal.com

Sara A. Harmon

BOCA OFFICE
Mizner Park Office Tower
Suite 440
225 NE Mizner Boulevard
Boca Raton, Florida 33432-4078
Tel 561.347.1700
Fax 561.391.9944

October 27, 2023

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Our File No. 32932-00001
Andrea Anastasi- AA Polar Bear, LLLP

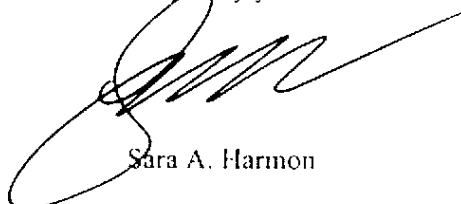
To whom it may concern:

Enclosed is a **Certificate of Amendment** for **AA Polar Bear LLLP**. The document number is **A08000001033**. The document was filed December 15, 2008.

A check in the amount of \$105 is enclosed for the filing fee and a certified copy of the amended certificate.

Please let me know if you have any questions or need anything further.

Very truly yours,



Sara A. Harmon

Enclosures

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2023 NOV -6 PM 3:36
TALLAHASSEE, FL
CLERK OF COURT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AA Polar Bear 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:

Sara A. Harmon, Esq.

Contact Person

Redgrave & Rosenthal LLP

Firm/Company

14881 Hagen Ranch Road

Address

Delray Beach, FL 33446

City, State and Zip Code

sharmon@redgraveandrosenthal.com

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

For further information concerning this matter, please call:

Sara A. Harmon

at (561) 347-1700

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

SECRETARY OF STATE
TALLAHASSEE, FL

2023 NOV -6 PM 3:38

FILED

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

AA Polar Bear LLLP

Insert name currently on file with Florida Department of State

2023 NOV -6 PM 3:38
FILED
SECRETARY OF STATE
FLORIDA

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 December 15, 2008, assigned Florida document number A08000001033, 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:

| | |
|--|---|
| <u>New Principal Office Address:</u> (Must be STREET address) | <u>700 S. 10th Street</u> <u>2F</u> <u>Philadelphia, PA 19147</u> |
|--|---|

| | |
|---|---|
| <u>New Mailing Address:</u> (May be post office box) | <u>700 S. 10th Street</u> <u>2F</u> <u>Philadelphia, PA 19147</u> |
|---|---|


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:

| | |
|--------------------------------------|-------------------------------------|
| <u>Name of New Registered Agent:</u> | <u>Redgrave & Rosenthal LLP</u> |
|--------------------------------------|-------------------------------------|

| | |
|---------------------------------------|--|
| <u>New Registered Office Address:</u> | <u>14881 Hagen Ranch Road</u> <i>Enter Florida street address</i> |
|---------------------------------------|--|

| | | |
|---------------------|----------------|-----------------|
| <u>Delray Beach</u> | <u>Florida</u> | <u>33446</u> |
| <i>City</i> | | <i>Zip Code</i> |

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.

 RBDGAYE S ROSENTHAL
of 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>GP</u> | Andrea Anastasi, as Trustee of the <u>Andrea Anastasi Revocable Trust</u> Agreement dated March 12, 2013 | <u>700 S. 10th Street, 2F</u> <u>Philadelphia, PA 19147</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>GP</u> | Concetta Anastasi, Trustee of the <u>Concetta Anastasi Revocable</u> Trust Agreement dated October 14, 2002, as amended. | <u>4587 Bocaire Boulevard</u> <u>Boca Raton, Florida 33487</u> | <input type="checkbox"/> Add <input checked="" 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 |
| <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.)

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.)

Andres C. Anastasi _____

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

Concetta B. Anastasi _____

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