

A09000000629

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(Business Entity Name)

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A. LUNT

SEP 14 2009

EXAMINER

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09/11/09--01021--025 \*\*105.00

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2009 SEP 11 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-9-09

Registration Section  
Division of Corp.  
Cliffman Bldg.  
2661 Executive Center Circle  
Tallahassee, FL 32301

To whom it may concern:

PLEASE NOTE

The General Partners wish  
to switch their interest to Regal LLC.  
Avon Park Village Ltd  
General Partners:

TERRY L. FINE Mgr.  
DANN VILLWACK Mgr  
DANIEL VILLWACK Mgr  
STEVE VILLWACK Mgr  
SANDRA A. VILLWACK Mgr.

PLEASE NOTE we are deleting Richard  
Villwack and adding Sandra A. Villwack  
as a General Partner of Avon Park Village Ltd.

THANKS  
GARY

Page Two  
Nyons Park Village Ltd

General Partner

Regn 5 LLC

TERRY L. FINE

DANN VILLWACK

STEVE VILLWACK

DAVID VILLWACK

SANDER A. VILLWACK

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AVON Park Village LTD  
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:

TERRY L. FINE  
Contact Person  
41 WEST REACTY GROUP, INC.  
Firm/Company  
1770 N. TAMMINI TRL  
Address  
SARASOTA, FL 34234  
City, State and Zip Code  
TERRY@41WESTREACTY.COM  
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

TERRY L. FINE at ( 941 ) 373-9378  
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

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

Avon Park Village 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 Aug. 24, 2009, assigned Florida document number A0900000829, 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)*

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TALLAHASSEE, FLORIDA

**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>
MGR	Sandra A. Villwock	1270 N. Tamiami Trl Sarasota, FL 34234	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Richard Villwock	1270 N. Tamiami Trl Sarasota, FL 34234	<input type="checkbox"/> Add <input checked="" 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
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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TALLAHASSEE, FL 32304

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**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.)

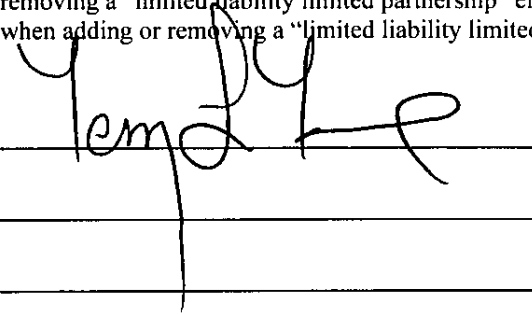
The General Partners shall now be Transferred  
to REGAL 5 LLC.

See ATTACHED sheet

Effective date, if other than the date of filing: REGAL 5 LLC Doc #L9000082625  
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of  
State.) Filed 09/31/2009

**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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TALLAHASSEE FLORIDA

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

(Diss) Dick Villwock  
(New) Sandra A. Villwock

Dick Villwock (Richard)  
Sandra A. Villwock

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