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15 FEB 17 PM 4: 32 SECRETARY OF STATE

FEB 1 7 2015 T. HAMPTON BLACKBURN & COMPANY, L.C.

BUILDING 500

JACKSONVILLE, FLORIDA 32256

DENNIS L. BLACKBURN dlb@blackburnco.com ROBERT L. JONES, !!! rjones@blackburnco.com

TELEPHONE: 904-296-7713 FACSIMILE: 904-296-7716 FACSIMILE: 904-493-0384

January 6, 2015

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Hampton Villas, LTD.

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Certificate of Amendment to Certificate of Limited Partnership of Hampton Villas, LTD. and Acceptance of Designation as Registered Agent for the above referenced corporation. Our check in the amount of \$87.50 is enclosed as payment for filing both the amendment to certificate and acceptance of designation.

Please return a file stamped copy of the Certificate of Amendment to Certificate of Limited Partnership and Acceptance of Designation to the undersigned at the address indicated above. If you have any questions, please contact me.

Very truly yours

Dennis L. Blackburn

DLB:pb Enclosures LAW OFFICES

BLACKBURN & COMPANY, L.C.

5150 BELFORT ROAD, SOUTH
BUILDING 500

JACKSONVILLE, FLORIDA 32256

DENNIS L. BLACKBURN dlb@blackburnco.com ROBERT L. JONES, III rjones@blackburnco.com

TELEPHONE: 904-296-7713 FACSIMILE: 904-296-7716 FACSIMILE: 904-493-0384

January 20, 2015

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Hampton Villas, LTD. / Certificate of Amendment

Dear Sir or Madam:

Enclosed is a copy of your letter dated January 14, 2015 regarding this filing. Also enclosed is the original and one copy of the Certificate of Amendment to Certificate of Limited Partnership of Hampton Villas, LTD. and Acceptance of Designation as Registered Agent for the above referenced corporation. Our check in the amount of \$52.50 is enclosed in payment of the filing fees for this filing.

Please return a file stamped copy of the Certificate of Amendment to Certificate of Limited Partnership and Acceptance of Designation to the undersigned at the address indicated above. If you have any questions, please contact me.

Very truly yours,

Dennis L. Blackburn

DLB Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

15 FEB 17 AM 10: 00

BUREAU OF COMMERCIAL INFORMATION SERVICES

February 2, 2015

DENNIS L BLACKBURN CLACKBURN & COMPANY LC 5150 BELFORT RD SOUTH - BLDG 500 JACKSONVILLE, FL 32256

SUBJECT: HAMPTON VILLAS, LTD.

Ref. Number: A09004

We have received your document for HAMPTON VILLAS, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton Regulatory Specialist III

Letter Number: 615A00002021



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 14, 2015

DENNIS L BLACKBURN BLACKBURN & COMPANY LC 5150 BELFORT RD SOUTH - BLDG 500 JACKSONVILLE, FL 32256

SUBJECT: HAMPTON VILLAS, LTD.

Ref. Number: A09004

We have received your document for HAMPTON VILLAS, LTD. and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

We are returning your check for \$87.50 to be replaced by one in the correct amount of \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton Regulatory Specialist III

Letter Number: 415A00000766

15 JAN 28 AM IO: 00

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF HAMPTON VILLAS, LTD.

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on June 16, 1980, assigned Florida document number, A09004, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

- 1. Name of Limited Partnership: HAMPTON VILLAS, LTD.
- 2. The street address of the limited partnership shall be: 613 SOUTH 12TH STREET, LEESBURG, FL 34748.
- 3. The mailing address of the limited partnership shall be: 6143 SPIREA STREET EAST, JACKSONVILLE, FL 32209.
- 4. The name and street address of the registered agent is: JEAN C. COKER, P.A., 6622 SOUTHPOINT DRIVE SOUTH, SUITE #160, JACKSONVILLE, FL 32216.
- 5. The sole general partner shall be WILLA DEAN HAMPTON, as Trustee of the Frank Hampton, Sr. Revocable Living Trust dated October 30, 1991, as amended.
- 6. The effective date shall be the date of the filing of this certificate of amendment to certificate of limited partnership.

[Remainder of page intentionally left blank – signatures on following page]

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SECRETARY OF STATE
SECRETARY OF STATE

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

The FRANK HAMPTON, SR. CREDIT SHELTER TRUST created June 24, 2011, as amended, General Partner

SECRETARY OF STATE A

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for HAMPTON VILLAS, LTD. at the place designated in the Certificate of Amendment to Certificate of Limited Partnership, JEAN C. COKER, P.A. hereby accepts the appointment as registered agent and agrees to act in this capacity. JEAN C. COKER, P.A. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and JEAN C. COKER, P.A. is familiar with and accepts the obligations of his position as registered agent.

JEAN C. COKER, P.A.

Jean C. Coker, President

Date: January 5, 2015

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SECRETARY OF STATE
SECRETARY OF STATE