

A11000000184

**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : REDGRAVE & ROSENTHAL, LLP
Account Number : I20020000007
Phone : (561) 347-1700
Fax Number : (561) 391-9944

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: ellen.r.levada@gmail.com

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**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
ROSNER INVESTMENTS, LLLP**

Certificate of Status	0
Certified Copy	0
Page Count	6
Estimated Charge	\$52.50

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May 7, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REDGRAVE & ROSENTHAL LLP

SUBJECT: ROSNER INVESTMENTS, LLLP
REF: A11000000184

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the partner dissociating himself or itself from the partnership.

Are the new GPs the trust or trustees? The trust must have an active registration/filing on file.

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.

Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H14000107679
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rosner Investments, 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:

Ilana Brunelle

Contact Person

Redgrave & Rosenthal LLP

Firm/Company

120 East Palmetto Park Road, Suite 400

Address

Boca Raton, Florida 33432

City, State and Zip Code

ellen.r.levada@gmail.com

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

For further information concerning this matter, please call:

Jennifer E. Zakin, Esq.

Name of Contact Person

at (561)

347-1700

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

2014 MAY -8 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Rosner Investments, 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 March 8, 2011, assigned Florida document number A11000000184, 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)

640 South Brooksvale Rd.

Cheshire, CT 06410

New Mailing Address:

(May be post office box)

640 South Brooksvale Rd.

Cheshire, CT 06410

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:

Alan B. Rosenthal, Esq.

New Registered Office Address:

120 East Palmetto Park Road, Suite 400

Enter Florida street address

Boca Raton

City

, Florida 33432-4809

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	Irving Rosner (Deceased)	19333 W. Country Club Drive, Apt. 522 Aventura, FL 33180	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	Anna Rosner	19333 W. Country Club Drive, Apt. 522 Aventura, FL 33180	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	Hedda R. Kopf and Ellen R. Levada, as Trustees for Anna Rosner Revocable Trust Agreement dtd 10/30/92, as amended	640 South Brooksville Rd. Cheshire, CT 06410	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
GP	Hedda R. Kopf and Ellen R. Levada, as Trustees for Irving Rosner Credit Shelter Trust Established under the Irving Rosner Revocable Trust Agreement dtd 10/30/92, as amended	640 South Brooksville Rd. Cheshire, CT 06410	<input checked="" 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.)

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.)

Anna Rosner Revocable Trust Agreement
dtd 10/30/92, as amended

Hedda R. Kopf, Trustee
Hedda R. Kopf, Trustee
Ellen R. Levada, Trustee
Ellen R. Levada, Trustee

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

Irving Rosner, Deceased

Ellen R. Levada
Ellen R. Levada

Ellen R. Levada
Anna Rosner, by Ellen R. Levada,
as Attorney-in-Fact by Durable
Power of Attorney

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

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