

A11000000207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

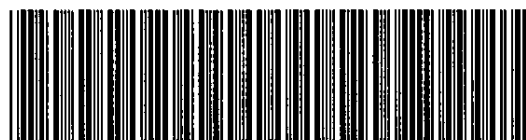
(Business Entity Name)

(Document Number)

Certified Copies _____ . Certificates of Status _____

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05/29/12--01042--008 **60.00

08/14/12--01021--011 **53.75

FILED
12 AUG 14 PM 12:47
SEAL, CLERK OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
Aug 15 2012
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2012

ALAN F. GONZALEZ LL.M., ESQ.
WALTERS LEVINE KLINGENSMITH & THOMISON
601 BAYSHORE BLVD SUITE 720
TAMPA, FL 33606

SUBJECT: ETNA HOLDING, LLLP
Ref. Number: A11000000207

We have received your document for ETNA HOLDING, LLLP and check(s) totaling \$60.00 of which \$60.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

1. There is an additional amount of \$53.75 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.
2. We are enclosing the proper form(s) with instructions for your convenience.

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

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 212A00015534

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ETNA HOLDINGS 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:

Alan F. Gonzalez, LL.M., Esq.

Contact Person

Walters, Levine, et al.

Firm/Company

601 Bayshore Blvd., Suite 720

Address

Tampa, FL 33606

City, State and Zip Code

agonzalez@walterslevine.com

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

For further information concerning this matter, please call:

Alan F. Gonzalez, LL.M., Esq.

Name of Contact Person

at (813)

254-7474

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**

ETNA HOLDINGS LLLP

Insert name currently on file with Florida Department of State

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SECRETARY OF STATE
TALLAHASSEE, 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 3/14/11, assigned Florida document number A11000000207, 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>
	<u>611 0000 226 9 3</u>		
	<u>The Reimberg Trust</u>	<u>2221 NE 164th Street</u> <u>Suite 308</u> <u>Aventura, FL 33160</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	<u>Buechhof Trust</u>	<u>2221 NE 164th Street</u> <u>Suite 308</u> <u>Aventura, FL 33160</u>	<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

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TALLAHASSEE, FLORIDA

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.)

R. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Please list The Beuchhof Trust as a limited partner as opposed to a general partner.

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.)

Russell W. Leaman

Russell W. Leaman

on behalf of The Reimbert

Trust

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

Russell W. Leaman

Russell W. Leaman

on behalf of the Buechhof

Trust

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