

A110000000860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600330232886

06/12/19--01:03:58 *105.00

2019 JUN 12 PM 3:58

FILED

Amend/CC

JUN 12 2019

1 ALB. ON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RSL FAMILY PARTNERSHIP 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:

REBECCA S. LEWIS
Contact Person

RSL FAMILY PARTNERSHIP LTD
Firm/Company

4627 Southwinds Dr.
Address

DESTIN, FL 32550
City, State and Zip Code

LEWISB7115@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

REBECCA S. LEWIS at (334) 332-0636
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2019

REBECCA S. LEWIS
4627 SOUTHWINDS DR.
MIRAMAR BEACH, FL 32550

SUBJECT: RSL FAMILY PARTNERSHIP, LTD.
Ref. Number: A11000000860

We have received your document for RSL FAMILY PARTNERSHIP, LTD. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

There is a balance due of \$17.50.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 919A00008243

*WE HAVE BEEN TRAVELLING INTERNATIONALLY. THEREFORE, WE
DID NOT RECEIVE THIS NOTICE UNTIL WE RETURNED*

RECEIVED

2019 JUN 10 PM 12:12

2013 NOV 12 PM 3:50

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

RSL FAMILY PARTNERSHIP 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 Nov 21 2011, assigned Florida document number A11000000860, 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:

REBECCA J. LEWIS

New Registered Office Address:

4627 Southwinds Dr

Enter Florida street address

DUSTIN

City

Florida

32550

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.

Rebecca S. Lewis

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>
GENERAL / MANAGING PARTNER	REBECCA S. LEWIS	4627 SOUTHWIND DR. DUSTIN, FL 32550	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
GENERAL MANAGER	EDL FAMILY HOLDINGS	4627 SOUTHWIND DR. DUSTIN, FL 32550	<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

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.)

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

REBECCA J. LEWIS GENERAL PARTNER 34%

EMILY LEWIS GATTY LIMITED PARTNER 33%

CATHERINE LEWIS BOTSFOOD LIMITED PARTNER 33%

Effective date, if other than the date of filing: 26 DEC, 2018

(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.)

Rebecca J. Lewis

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

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

**FIRST AMENDMENT TO PARTNERSHIP AGREEMENT
OF
RSL FAMILY PARTNERSHIP, LTD.**

This First Amendment to the Limited Partnership Agreement of RSL Family Partnership, Ltd. is effective the 26th day of December, 2018, and is an Amendment of that certain Limited Partnership Agreement dated November 21, 2011 (the "Partnership Agreement") of RSL Family Partnership, Ltd. (the "Company"). This Amendment is entered into by and between the General Partner and all Limited Partners of the Company (collectively referred to as the "Partners").

WHEREAS, the Company was organized on November 21, 2011 as a Florida limited partnership and the General Partner and the Limited Partners entered into the Limited Partnership Agreement; and

WHEREAS, on December _____, 2018, EBL Family Holdings, LLC transferred its 1% (one percent) ownership interest to Rebecca Stanford Lewis; and

WHEREAS, the Partners desire that EBL Family Holdings, LLC be removed as General Partner of RSL Family Partnership, Ltd.; and

WHEREAS, the Partners desire that Rebecca Stanford Lewis be the General Partner of RSL Family Partnership, Ltd.; and

WHEREAS, the ownership of the Company prior to December 16, 2011 was as follows:

NAME OF PARTNERS:	NUMBER OF UNITS:	OUTSTANDING OWNERSHIP PERCENTAGE:
GENERAL PARTNER: EBL FAMILY HOLDINGS, LLC	10	1%
LIMITED PARTNER: REBECCA STANFORD LEWIS	330	33%
LIMITED PARTNER: CATHERINE LEWIS BOTSFORD	330	33%
LIMITED PARTNER: EMILY LEWIS GETTY	330	33%

WHEREAS, the Partners desire to amend the Partnership Agreement to memorialize the foregoing.

NOW THEREFORE, for the mutual covenants and agreements found herein, which consideration is deemed adequate by all Partners, the Partners amend the Company's Partnership Agreement as follows:

1. EBL Family Holdings, LLC is removed as General Partner of the Company.
2. Rebecca Stanford Lewis is named General Partner of the Company.

3. The ownership of the Company is hereby amended as follows:

NAME OF PARTNERS:	NUMBER OF UNITS:	OUTSTANDING OWNERSHIP PERCENTAGE:
GENERAL PARTNER: REBECCA STANFORD LEWIS	340	34%
LIMITED PARTNER: EMILY LEWIS GETTY	330	33%
LIMITED PARTNER: CATHERINE LEWIS BOTSFORD	330	33%

1. **Ratification of Original Agreement.** Except as specifically amended herein, all of the terms, provisions, covenants, and conditions of the initial Partnership Agreement of the Company shall remain unmodified and in full force and effect as written and all Partners agree to be bound by the terms and conditions of the Partnership Agreement and this Amendment.

IN WITNESS WHEREOF, the undersigned Partners have entered into this First Amendment to the Partnership Agreement of RSL Family Partnership, Ltd.

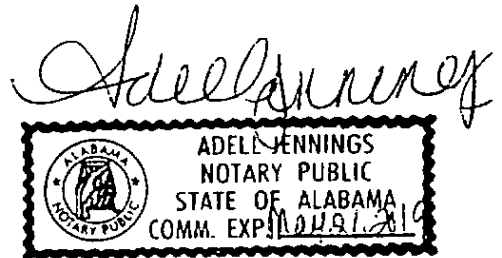
GENERAL PARTNER:

Rebecca Stanford Lewis
Rebecca Stanford Lewis

LIMITED PARTNERS:

Emily Lewis Getty
Emily Lewis Getty

Catherine Lewis Botsford
Catherine Lewis Botsford



ACKNOWLEDGED AND AGREED TO BY:

EBL FAMILY HOLDINGS, LLC

Edwin L. Lewis
Edwin L. Lewis, Manager

Rebecca S. Lewis
Rebecca S. Lewis, Manager

