

A13000000223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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NOV 01 2017  
J. HARRIS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SBBG, 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:

Gerhard Schickedanz

Contact Person

SBBG, LLLP

Firm/Company

8144 Okeechobee Boulevard Suite B

Address

West Palm Beach, FL 33411

City, State and Zip Code

anas@schickedanzfl.com

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

For further information concerning this matter, please call:

Gerhard Schickedanz at ( 561 ) 8458797

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

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October 12, 2017

GERHARD SCHICKEDANZ  
8144 OKEECHOBEE BOULEVARD SUITE B  
WEST PALM BEACH, FL 33411

SUBJECT: SBBG, LLLP  
Ref. Number: A13000000223

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

Attached document not included.

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.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 717A00020644

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

SBBG, 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 04/26/2013, assigned Florida document number A13000000223, 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

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**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>
_____	_____	_____	<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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**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.)**

Michael J. Smolak is hereby elected and appointed by the General Partners of the Partnership to act as the

"Authorized Signatory" on behalf of the partnership.

Please see attached document (Written Consent in Lieu of a Special Meeting of the General Partners of SBBG, L.L.P.)

Effective date, if other than the date of filing: 10/05/2017

(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.)



**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

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**WRITTEN CONSENT IN LIEU OF A SPECIAL MEETING  
OF THE GENERAL PARTNERS  
OF**

SBBG, LLLP, a Florida limited liability limited partnership

Feb 12, 2015

*Pursuant to the Florida Revised Uniform Limited Partnership Act (the "Act"), the general partners of SBBG, LLLP submit as follows:*

THE UNDERSIGNED, being all of the general partners (the "GENERAL PARTNERS") of SBBG, LLLP, a Florida limited liability limited partnership (the "Partnership"), hereby consent and subscribe to the following acts and resolutions in lieu of holding a formal special meeting regarding the same, pursuant to the Act and the Limited Liability Limited Partnership Agreement of SBBG, LLLP dated April 26, 2013 (the "Agreement"). This instrument shall have the same force and effect as if the actions referenced herein had been taken at a timely called and duly held meeting of the same.

**WHEREAS**, after careful consideration, the GENERAL PARTNERS have deemed it to be in the best interests of the ongoing business operations of the Partnership, to elect and appoint an authorized signatory for the Partnership (the "Authorized Signatory") whereby such Authorized Signatory shall be authorized, directed and empowered by the Partnership to take any and all actions necessary or desirable to manage and administer the day to day affairs of the Partnership, which shall include but not be limited to the execution on behalf of the Partnership of any and all real estate sales agreement, closing statements and ancillary closing documents (other than the execution of deeds or other loan documents for borrowings by the Partnership) relating to the sale of residences within property owned by the Partnership ("Property") and other construction agreements, development permits, notices, plats, declarations and applications regarding the development of the Property and sale of the residences therein, and otherwise consummating the transactions that may be required to effectuate the transactions contemplated under said real estate sales agreements and development of the Property in the name of and on behalf of the Partnership (all such documents being collectively referred to as ("Sales and Development Documents")); and

**WHEREAS**, the GENERAL PARTNERS have further deemed it to be in the best interests of the Partnership for the Authorized Signatory to take any and all actions necessary or desirable to execute and deliver any such Sales and Development Documents in the day to day affairs of the Partnership and to take any and all actions which in his discretion he may deem to be necessary or

desirable to effectuate and administer the day to day affairs of the Partnership and to carry out the purposes thereof as limited above; and

**WHEREAS**, the GENERAL PARTNERS have deemed it to be in the best interests of the Partnership for the Authorized Signatory's signature on any of the Sales and Development Documents executed in the normal course of business of the Partnership, to be conclusive evidence of such Authorized Representative's authority to execute and deliver such Sales and Development Documents.

**NOW, THEREFORE IT BE, RESOLVED**, that **Michael J. Smolak** be, and is hereby, elected and appointed by the GENERAL PARTNERS of the Partnership to act as the Authorized Signatory on behalf of the Partnership for the specified items set forth above, and such election and appointment be, and is hereby, approved, adopted, ratified and confirmed in all respects; and be it further

**RESOLVED**, that the Authorized Signatory be, and is hereby, authorized, directed and empowered by the Partnership to take any and all actions necessary or desirable to manage and administer the day to day affairs of the Partnership, which shall include but not be limited to the execution on behalf of the Partnership of the Sales and Development Documents, and otherwise consummating the transactions to effectuate the said real estate sales and development of the Property, other than the execution of any deeds or execution of any loan documents for borrowings on behalf of the Partnership; and be it further

**RESOLVED**, that the Authorized Signatory be, and is hereby, authorized, directed and empowered to take any and all actions necessary or desirable to execute and deliver any of the aforesaid Sales and Development Documents and to take any and all actions which in his discretion he may deem to be necessary or desirable to effectuate and administer the day to day affairs of the Partnership and to carry out the purposes thereof as limited above; and be it further

**RESOLVED**, that the signature of the Authorized Signatory on any Sales and Development Documents, shall be conclusive evidence of such Authorized Signatory's authority to execute and deliver such documents on behalf of the Partnership.

*[Remainder of page intentionally left blank.]*



IN WITNESS WHEREOF, the undersigned hereby executes this Written Consent effective as of the date first written above.

SBBG, LLLP, a Florida limited liability limited partnership

BY: G. H. Schickedanz G.P.  
G.H. SCHICKEDANZ, general partner

BY: W.K. Schickedanz G.P.  
W.K. SCHICKEDANZ, general partner

STATE OF Florida  
COUNTY OF Palm Beach

Acknowledged before me, the undersigned authority, this 12 day of FEB, 2015, by G. H. Schickedanz and W.K. Schickedanz, as sole general partners of SBBG, LLLP, a Florida limited liability limited partnership, on behalf of the entity, who personally appeared before me, and who are personally known to me, or have produced \_\_\_\_\_ as identification.

SUZANNE WADEZ  
Notary Public

My Commission Expires:

MAY 27, 2017

{Notary Seal}

