A13000006914

(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

100284066341

RECEIVED
16 APR -5 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
16 APR -5 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 06 2016
J. HARRIS

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: **4/5/16**

NAME: WATER BAGEL BOCA WEST, LLLP

TYPE OF FILING: **AMENDMENT**

COST: **52.50**

RETURN: **PLAIN COPY PLEASE**

ACCOUNT: **FCA000000015**

AUTHORIZATION: **ABBIE/PAUL HODGE**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WATER BAGEL BOCA WEST, 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:

Sharon K. Gray
Contact Person

Triad Professional Services
Firm/Company

1720 Windward Concourse, Ste. 390
Address

Alpharetta, GA 30005
City, State and Zip Code

jbaden@triadpros.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon K. Gray at (770) 777-2091
Name of Contact Person — Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- [x] $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

WATER BAGEL BOCA WEST, 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 11/12/2013, assigned Florida document number A13000000694, 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

City , Florida *Zip Code*

FILED
16 APR -5 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Title	Name	Address	Type of Action
GP	Brooklyn Water Enterprises GP, LLC M16000002768	1450 SW 10th Street Bldg. B, Ste 2 Delray Beach, FL 33444	☐ Add ☑ Remove
GP	BWB Restaurant Fund No. 1 GP, LLC	1450 SW 10th Street Bldg. B, Ste 2 Delray Beach, FL 33444	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ 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.)

16 APR -7 AM 7:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.)

Brooklyn Water Enterprises GP, LLC, General Partner

By: Brooklyn Water Enterprises, LLC, its Sole Member

X

By: Robert S. Green, Manager

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

BWB Restaurant Fund No. 1 GP, LLC, General Partner

X

By: Robert S. Green, Manager

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

FILED
16 APR -5 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA