

A14258

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(Business Entity Name)

(Document Number)

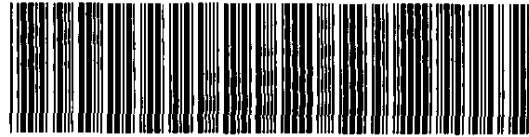
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SEP 9 - 2010

EXAMINER



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09/07/10--01045--003 **52.50

FILED
10 SEP - 7 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LANGDALE VALLOTTON, LLP

ATTORNEYS AT LAW
A LIMITED LIABILITY PARTNERSHIP
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P. O. BOX 1547
VALDOSTA, GEORGIA 31603

JOSEPH E. VALLOTTON
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IN REPLY PLEASE
REFER TO FILE

September 2, 2010

WILLIAM P. LANGDALE, JR.
WILLIAM P. LANGDALE, III
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JOHN P. SINNOTT**

*GA, MD & DC
**GA, NY, NJ & OH
***GA & FL

090181/DS

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amendment to Certificate of Limited Partnership of Lake Wales Townhomes, LTD

ENCLOSURES:

1. Original and one (1) copy of Certificate of Amendment to Certificate of Limited Partnership of Lake Wales Townhomes, LTD;
2. Check in the amount of \$52.50; and
3. Self-addressed stamped envelope.

Dear Sir or Madam:

Please find enclosed the above-referenced Certificate of Amendment and firm check representing the filing fee. Please file the Certificate of Amendment and return a filed copy to my office; a return envelope is provided for your convenience. If you have any questions or need anything further, please do not hesitate to contact me.

Very truly yours,

LANGDALE VALLOTTON, LLP

Jessica Young

JY/nd

cc: Marie Wheaton
Carol Richard
Steve Meacher

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAKE WALES TOWNHOMES, 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:

JESSICA YOUNG
Contact Person
LANGDALE VALLOTTON, LLP
Firm/Company
P.O. BOX 1547
Address
VALDOSTA, GA 31603-1547
City, State and Zip Code
jyoung@langdalelaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JESSICA YOUNG at (229) 244-5400
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

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

LAKE WALES TOWNHOMES, 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 APRIL 1, 1983, assigned Florida document number A14258, 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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
_____	_____	_____	☐ 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.***)**

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

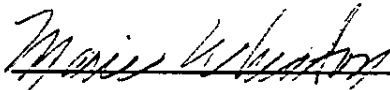
to name Lake Wales Investment, Ltd. the limited partner in place of former limited
partner Xebec, Incorporated

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.)



as President of Xebec, Incorporated

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