

A15000000253

(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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06/02/15--01003--020 **91.25

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15 MAY 21 PM 4:40
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M. MILLIGAN
EXAMINER

JUN - 2 2015

\$61.25

AFFIDAVIT

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, the undersigned authority personally appeared **Van Johnson, CEO,**
Palm Beach County Housing Authority, as Managing Member of New South Bay Villas,
LLC, ("Affiant"), who swore or affirmed that:

The newly created limited liability limited partnership, known as New South Bay
Villas, Ltd., has as its principal entity, New South Bay Villas, LLC. The same
principal governs both entities.

Van Johnson
VAN JOHNSON,
Chief Operating Officer,
Palm Beach County Housing Authority as
Managing Member, New South Bay Villas, LLC.

FILED
15 MAY 21 PM 4:40
NOTARY PUBLIC
STATE OF FLORIDA

Sworn to (or affirmed) and subscribed before me this 15th day of May 2015, by
Van Johnson. The affiant is ____ personally known to me, or ☒ produced the
following identification: FL driver license 271-0

[Signature]
My Commission Expires: 2/2/2016





FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2015

MAXINE D. CHEESMAN, ESQ.
5589 OKEECHOBEE BLVD., STE. 103
WEST PALM BEACH, FL 33417

SUBJECT: SOUTH BAY VILLAS, LTD.
Ref. Number: A15000000253

Rec'd
5/21

We have received your document for SOUTH BAY VILLAS, LTD., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$61.25.

The document must be signed by the dissociating general partner unless the document states the general partner is deceased or a guardian or general conservator has been appointed or the general partner previously filed a Statement of Dissociation with the Florida Department of State.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

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.

Michelle Milligan
Senior Section Administrator

Letter Number: 115A00009903

COVER LETTER

TO: Registration Section
Division of Corporations.

SUBJECT: South Bay Villas, 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:

Maxine D. Cheesman, Esq

Contact Person

Law Offices of Cheesman & Varner, P.A.

Firm/Company

5589 Okeechobee Blvd., Ste 103,

Address

West Palm Beach, FL 33417

City, State and Zip Code

mcheesman@cheesmanpa.com

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

For further information concerning this matter, please call:

Maxine D. Cheesman

Name of Contact Person

at (561)

656-1715
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

South Bay Villas, Ltd.

Insert name currently on file with Florida Department of State

FILED
MAY 21 PM 4:40
15
CLERK OF THE COURT
HALL OF RECORDS
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 04/23/2015, assigned Florida document number A15000000253, 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 South Bay Villas, Ltd

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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MAY 21 PM 4:40
15
CLERK OF COURT
STATE OF FLORIDA
JUDICIAL CIRCUIT IN AND FOR
PALM BEACH COUNTY

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>
GP	Leased Housing Corp., d	3432 W. 45th Street West Palm Beach, FL 33407	<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
			<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.)

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.)

Van Johnson, G.P.
Van Johnson

General Partner of Leased Housing Corp. Inc.
Manager for New South Bay Villis, LLC.

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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FLORIDA DEPARTMENT OF STATE