

A15000000283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

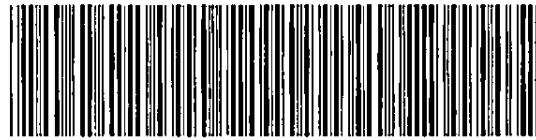
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Correct doc. rec. by email
from Janine Hucab on
6/16/22 JUN 10 2022

Office Use Only



600385795816

FILED

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FL

SECRETARY OF STATE
TALLAHASSEE, FL

JUN 16 PM 12:10

2022 JUN -7 AM 10:43



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2022

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY

SUBJECT: ROMERO FAMILY LIMITED PARTNERSHIP
Ref. Number: A15000000283

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Since Juan L. Romero, Clara R. Romero, Michael A. Romero, and Jonathan R. Romero are all being removed for the LP, we must have the signature of each one of them on Page 3 of 3 the signature section that states 'SIGNATURE(S) OF ALL NEW OR DISSOCIATING GENERAL PARTNER(S)'. The signature for the new general partner is already there. You may use more than one of the "page 3 of page 3" pages in order to get all the signatures that are required in order to file your document.

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.

Querida R Silas
Regulatory Specialist II

Letter Number: 022A00013308

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 06/07/2022

****WALK IN****

ENTITY NAME Romero Family Limited Partnership

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$52.50

ACCOUNT #: I20160000072

S. R. JNO

Please call Tina at the above number for any issues or concerns. Thank you so much!

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

FILED

7:22 JUN 16 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FL

ROMERO FAMILY LIMITED PARTNERSHIP

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 May 4, 2015, assigned Florida document number A150000002S3, 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

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>
<u>GP</u>	<u>Juan L. Romero</u>	<u>17140 SW 92nd Ave</u> <u>Miami, FL 33157</u> <u>(see Section F)</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>GP</u>	<u>Clara R. Romero</u>	<u>17140 SW 92nd Ave</u> <u>Miami, FL 33157</u> <u>(see Section F)</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>GP</u>	<u>Michael A. Romero</u>	<u>17140 SW 92nd Ave</u> <u>Miami, FL 33157</u> <u>(see Section F)</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>GP</u>	<u>Jonathan R. Romero</u>	<u>17140 SW 92nd Ave</u> <u>Miami, FL 33157</u> <u>(see Section F)</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>GP</u>	<u>MCRZ Investments, LLC</u>	<u>c/o Janine N. Kucaba, Esq.</u> <u>9130 S. Dadeland Blvd, #1901</u> <u>Miami, Florida 33156</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<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:

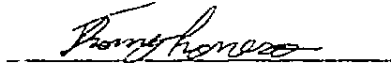
- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

Continuation of Signature(s) of all new or dissociating general partner(s), if any (from Page 3 of
Certificate of Amendment to Certificate of Limited Partnership of Romero Family Limited
Partnership, A15000000283:

A handwritten signature in black ink, appearing to read "Michael A. Romero", written over a horizontal line.

Michael A. Romero, as dissociating general
partner

A handwritten signature in black ink, appearing to read "Jonathan R. Romero", written over a horizontal line.

Jonathan R. Romero, as dissociating general
partner

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

The only General Partner of the Limited Partnership from 5/4/15 through 5/28/22 was Juan L. Romero.

The Certificate of Limited Partnership filed on 5/4/15 and the Annual Reports filed on 1/29/16, 1/10/17, 1/22/18, 2/7/19

1/15/20, 3/3/21 and 2/28/2022 named Clara R. Romero, Michael A. Romero and Jonathan R. Romero,

as General Partners in error.

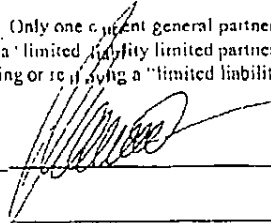
Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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.

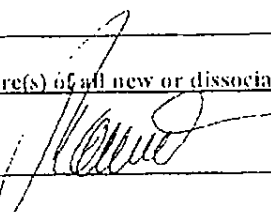
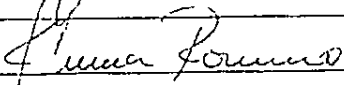
Signature(s) of a general partner or all general partners*:

*(*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.)*



Juan L. Romero

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

Juan L. Romero, as dissociating general partner and as Manager of MCRZ Investments, LLC

Clara R. Romero, as dissociating general partner

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

Section F to Certificate of Amendment to Certificate of Limited Partnership of Romero Family Limited Partnership, A15000000283:

Additional Explanation:

Effective 5/28/22, Juan L. Romero was duly removed as the sole General Partner by the unanimous consent of the partners, and effective immediately thereafter on 5/29/22, MCRZ Investments, LLC was duly designed as the sole General Partner by the unanimous consent of the partners.