## A15713

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June 3, 2009

Division of Corporations ATTN: Partnership Section P.O. Box 6327 Tallahassee, FL 32314

Re:

Porter Investments, Ltd. Document No. A15713 Our File No. 11457.01

#### Gentlemen:

I write in furtherance of the administration of Porter Investments, Ltd. I am sorry to inform you that Mr. William B. Porter, died on May 17, 2009. At the time of death William B. Porter, as Trustee of the William B. Porter Revocable Trust, was serving as General Partner of the captioned Limited Partnership. A review of the records of Porter Investments, Ltd. disclosed that the Limited Partnership had not filed an Annual Report with the Florida Secretary of State since 2003. Accordingly, enclosed are the following:

- 1. Certificate of Amendment to Certificate of Limited Partnership of Porter Investments, Ltd.;
- 2. Limited Partnership Reinstatement;
- 3. A check in the amount of \$61.25 as satisfaction of the filing fee for the Certificate of Amendment and Certificate of Status; and
- 4. A check in the amount of \$3,500.00 as satisfaction of the filing fees and supplemental fees totaling \$500.00 per year for the period 2003 through 2009.

Please accept the enclosed for filing. The prior address of record is the former office of the public accountant for the partnership. The Notices were never received by the General Partner. Please return all correspondence to my attention at the address and phone number on this letterhead. For future Annual Report notifications, my email is: <a href="mailto:jsopko@kslattorneys.com">jsopko@kslattorneys.com</a>.

# CERTIFICATE OF ADMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF OF PORTER INVESTMENTS, LTD. SECRETARY OF STATE TALLAHASSEE FLORIDA

Pursuant to the provisions of section 620.1202, Florida Statutes, Porter Investments, Ltd., whose certificate was filed with the Florida Department of State on November 15, 1983, and assigned Florida document number A15713, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

This Certificate of Amendment is submitted to reflect the Amendment to the Limited Partnership as follows:

#### A. The mailing address and principal office address of Porter Investments, Ltd. is as follows:

New Principal Office Address:

853 SE Monterey Commons Blvd.

Stuart, FL 34996

New Mailing Address:

853 SE Monterey Commons Blvd.

Stuart, Fl 34996

#### B. The registered agent and registered office address of Porter Investments, Ltd. is as follows:

Name of New Registered Agent:

James Sopko, Esq.

New Registered Office Address:

853 SE Monterey Commons Blvd.

Stuart, FL 34996

### C. The Trustee of the William B. Porter Revocable Trust remains the General Partner. However, the Trustee of the Trust has changed. The New Trustee is John E. Tranter. William B. Porter is no longer Trustee.

The name and business address of the Trustee of the general partner added or removed from the records is as follows:

<u>Title</u>	<u>Name</u>	Address	Type of Action
General Partner	William B. Porter, Trustee of the William B. Porter Revocable Trust dated November 7, 1983	759 S. Federal Hwy, Ste 200 Stuart, FL 34594	REMOVE
General Partner	John E. Tranter, Trustee of the William B. Porter Revocable Trust dated November 7, 1983	2400 S.E. Monterey Rd, Ste 100 Stuart, FL 34996	ADD

The Effective date of this Certificate of Amendment is the date of filing with the Secretary of State.

#### **General Partner:**

William B. Porter Revocable Trust dated 11/7/1983

John E. Tranter, Trustee

I. James Sopko, hereby accept the appointment as registered agent and agree to act in such 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.

James Sopko, Registered Agent

