Florida Department of State

Division of Corporations
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Division of Corporations

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: (850)617-6383

From.

Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A

Account Number : I19990000006

: (407)425-7010

Phone

: (407)425-2747

Fax Number

:
-hic business entity to be used for fution

*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: Corporate@zkslawfirm.com

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION BENSCHLEY MANOR, LTD.

| Certificate of Status | 0 |
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October 13, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BENSCHLEY MANOR, LTD. 1105 KENSINGTON PARK DR SUITE 200 ALTAMONTE SPRINGS, FL 32714

SUBJECT: BENSCHLEY MANOR, LTD.

REF: A16000000429

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

BERKELEY BENSCHLEY GP, LLC is not on Sunbiz.org

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.

Yasemin Y Sulker Regulatory Specialist III FAX Aud. #: H20000354360 Letter Number: 420A00020188

COVER LETTER

| Division of Corporations | | | | |
|--|--|--|--|--|
| SUBJECT: BENSCHLEY MANOR, LTD. | | | | |
| Name of Florida Limited Part | tnership or Limited Liability Limited Partnership | | | |
| The enclosed Certificate of Amendment and fee(s) are submitted for filing. | | | | |
| Please return all correspondence concerning | g this matter to: | | | |
| | | | | |
| N. DWAYNE GRAY, JR., E | SQ. | | | |
| Contact Person | | | | |
| ZIMMERMAN KISER SUTCLIF | FE, P.A. | | | |
| Firm/Company | | | | |
| 315 E. ROBINSON STREET, S | UITE 600 | | | |
| Address | | | | |
| OPLANDO EL 32801 | | | | |
| ORLANDO, FL 32801 City, State and Zip Code | | | | |
| • | | | | |
| Corporate@zkslawfirm.com E-mail address: (to be used for future annual | report polification) | | | |
| E-man address, (to be data for lattice minute | , coper, manifestory, | | | |
| For further information concerning this matter, please call: | | | | |
| Barble A Blandina, Corporate Paralegal | | | | |
| Name of Contact Person | Area Code and Daytime Telephone Number | | | |
| Enclosed is a check for the following amount | unt: | | | |
| \$\$52.50 Filing Fee and Certificate of Status | \$105.00 Filing Fee and Certified Copy Certified Copy, and Certificate of Status | | | |
| STREET ADDRESS: | MAILING ADDRESS: | | | |
| Registration Section | Registration Section | | | |
| Division of Corporations | Division of Corporations | | | |
| Clifton Building | P. O. Box 6327 | | | |
| 2661 Executive Center Circle | Tallahassee, FL 32314 | | | |
| Tallahassee, FL 32301 | | | | |

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

| BENSCHLEY MANOR, LTD. | | | | | | |
|---|--|--------------------------|-------------------------|-------------|--|--|
| insert name currently on | file with Florida De | partiment 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 08/23/2016, assigned Florida document number A16000000429. | | | | | | |
| adopts the following certificate of amendment to | o its certificate of | f limited partnershi | p. | | | |
| This amendment is submitted to amend the following | g; | | | | | |
| A. If amending name, <u>enter the new name of the here</u> : | limited partners | hip or limited liabil | ity limited partn | ership | | |
| New name must be distingui | ishable and contain a | in acceptable suffix, | | | | |
| Acceptable Limited Partnership suffixes: Limited Partnes Acceptable Limited Liability Limited Partnership suffixes | : Limited Liability L | umiled Parinership, L | | | | |
| B. If amending mailing address and/or principal office address here: | cipal office addr | ess, <u>enter new ma</u> | iling address a | nd/or | | |
| New Principal Office Address: (Must be STREET address) | | | | | | |
| New Mailing Address: (May be post office box) | | | 7:11 | 3: 00 00 | | |
| C. If amending the registered agent and/or regined new registered agent and/or the new registered of | stered office addi Tice address here: | ress on our records, | , <u>enter the name</u> | of the | | |
| Name of New Registered Agent: | - <u> </u> | | | | | |
| New Registered Office Address: | Enter | Florida street addres | s | | | |
| | | | | | | |
| | City | | Zip Code | | | |

Page 1 of 3

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> | Address | Type of Action |
|---|--|--|------------------------------|
| <u>GP</u> | BERKELEY BENSCHLEY GP, LLC | 1105 Kensington Park Dr. Suite 200 Altamonte Springs, FL 32714 | ✓ Add — Remove |
| <u>LP</u> | JONATHAN L WOLF | 1105 Kensington Park Dr Suite 200 Altemonte Springs, FL 32714 | Add Remove |
| <u>LP</u> | BERKELEY BENSCHLEY CLASS B, LLC | 1105 Kensington Park Dr. Suite 200 Altamonte Springs, FL 32714 | . ✓ Add ☐ Remove |
| GP | BENSCHLEY MANOR GP, LL | C 1105 Kensington Park Dr. Suite 200 Altamonte Springs, FL 32714 | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | ited partnership or limited liabilit ership" status, enter change here: | y limited partnership is amer | nding its "limited liability |
| This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership." | | | |
| This Li | mited Partnership hereby removes its | s "Limited Liability Limited Pa | rtnership" status. |

Page 2 of 3

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

| F. If amending any other information | i, enter change(s) here: (Attach additional sheets, if necessary.) |
|--|---|
| | |
| | |
| | |
| | |
| Effective date, if other than the date of fi (Effective date cannot be prior to nor more than State.) | ing: |
| Signature(s) of a general partner or all | |
| (*NOTE: Only one current general partner is re removing a "limited liability limited partnership" when adding or removing a "limited liability limited liability liability limited liability limited liability limited liability liability limited lia | quired to sign this document unless the limited partnership is adding or election statement. Chapter 620, F.S., requires all general partners to sign ted partnership" election statement.) |
| BERKELEY BENSCHLEY GP, LLC | |
| Durz & Cumminds | |
| BY: TERRY S. CUMMINS | |
| | |
| Signature(s) of all new or dissociating | general partner(s), if any: |
| | |
| | |
| | |
| | |
| | |
| Filing Fee: \$52.5 Certified Copy (optional): \$52.5 Certificate of Status (optional): \$8.5 | 50 |