

A16000000514

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Amend

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D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALLWARD INVESTMENT COMPANY, L.P.
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:

EDWARD CASSATLY, JR.

Contact Person

CASEY ASSOCIATES, INC

Firm/Company

50 ALLWOOD GREEN BLVD

Address

ORMOND BEACH, FL 32174

City, State and Zip Code

935ALLWOOD@LIVE.COM

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

For further information concerning this matter, please call:

EDWARD CASSATLY at (386) 6774077
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

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

20 JAN 15 PM 3:31

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DIVISION OF CORPORATIONS

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

ALLWARD INVESTMENT COMPANY, L.P.

Insert name currently on file with Florida Department of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 JAN 15 PM 3:31

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 SEPTEMBER 26, 2016, assigned Florida document number A16000000514, 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>
GP	216-84773 CASEY ASSOCIATES, INC.	50 ALLWOOD GREEN BLVD ORMOND BEACH, FL 32174	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
GP	ALLWOOD INVESTMENT CO	50 ALLWOOD GREEN BLVD ORMOND BEACH, FL 32174	<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

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.)*

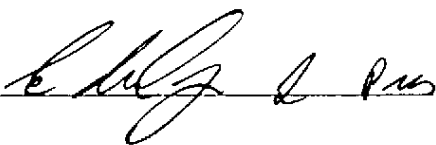
Effective date, if other than the date of filing: DECEMBER 1, 2019

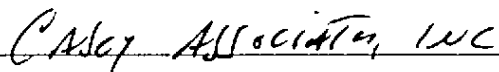
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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*:

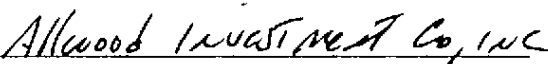
(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)





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

FIRST AMENDMENT TO LIMITED PARTNERSHIP AGREEMENT


This Agreement dated the first day of January 2018 between **ALLWARD INVESTMENT COMPANY, L.P.** (a Florida Limited Partnership, hereinafter referred to as "AIC, L.P."), **ALLWOOD INVESTMENT COMPANY, INC.** (A Florida Corporation, hereinafter referred to as "AIC, Inc.") and **CASEY ASSOCIATES, INC.** (a Florida Corporation, hereinafter referred to as "CASEY, INC.") both having offices at 50 Allwood Green Boulevard, ormond beach, FL 32174 and **THE EDWARD CASSATLY, JR. REVOCABLE TRUST OF 1991** as amended located at 3760 Coventry Lane, Boca Raton, FL 33496 (hereinafter referred to as "The Trust"):

Witnesseth: On the date first stated above **AIC, INC.**, the sole General Partner of **AIC, L.P.** transferred it's entire interest as sole General Partner to **CASEY, INC.** with approval of **The Trust**. The parties agree as follows:

1. The General Partner shall make all decisions concerning the business of the Limited Partnership and shall execute contracts, all legal documents and all other matters on behalf of the Limited Partnership.
2. The Limited Partnership may enter any and all legal business investments and endeavors, including but not limited to, an interest in Allwood Investment Company a Florida and New Jersey General Partnership located at 50 Allwood Green Boulevard, Ormond Beach, Florida with offices at 935 Allwood Road, Clifton, NJ 07012.
3. All profits and losses shall be distributed according to the respective ownership percentage of each partner at least annually, and from time to time as agreed upon by a majority interest of the partnership.
4. The General Partner shall not be entitled to a management fee or any other remuneration above the distributions described in paragraph three above.
5. The Limited Partner may only remove the General Partner for cause and must consent to any and all changes in the ownership of the General Partner.
6. The respective ownership of the Limited Partnership shall be as follows:
Casey Associates, Inc., as sole General Partner - one (1%) percent.
The Edward Cassatly, Jr. Revocable Trust of 1991, as sole Limited Partner - ninety-nine (99%) percent.
7. The Limited Partnership may take additional partners with the Trust's approval and The Trust may sell, transfer or gift all or part of its shares under terms and conditions agreed to by the General and Limited Partner(s).

The above is understood and agreed to by the undersigned:

For: Allward Investment Company, L.P.



Edward Cassatly, Jr. President

Allwood Investment Company, Inc. General Partner