

A190000000113

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6363

From: Account Name : STEINBERG GARELLEK P.L.
Account Number : 120110000015
Phone : (561) 717-3020
Fax Number : (561) 391-3328

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

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19 OCT 31 AM 6:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
WALES CAPITAL LP

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$105.00

Please see Karen
about this filing.

Electronic Filing Menu

Corporate Filing Menu

Help

OK By Brenda Vorisek
KS

K. SALLY
OCT 31 2019

RECEIVED
2019 OCT 31 10:10:22

STEINBERG | GARELLEK

FACSIMILE TRANSMITTAL SHEET

TO	FROM
KAREN	STEVEN GARELLEK
COMPANY	DATE
FLORIDA SOS	10/31/2019
FAX NUMBER	TOTAL NO. OF PAGES, INCLUDING COVER
850-245-6030	7
PHONE NUMBER	SENDER'S REFERENCE NUMBER
	WALES CAPITAL LP
RE	YOUR REFERENCE NUMBER
LP AMENDMENT	

☐ URGENT
 ☐ FOR REVIEW
 ☐ PLEASE COMMENT
 ☐ PLEASE REPLY
 ☐ PLEASE RECYCLE

NOTES/COMMENTS

Karen,

As per our conversation a couple of weeks ago, we have filed the amendment of Wales Capital LP using the Assignment showing the transfer of general partnership interest from the previous General Partner to the new General Partner.

We are enclosing a copy for your convenience. We appreciate your help in filing this document.

Sincerely,

Steven Garellek

The information contained in this facsimile message is legally privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this facsimile is strictly prohibited. If you have received this facsimile in error, please immediately notify us by telephone and return the original message to us at the address set forth above via the United States Postal Service. Thank you.

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

WALES CAPITAL LP

Insert name currently on file with Florida Department of State

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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 MARCH 14, 2019, assigned Florida document number A19000000113, 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 L.L.L.P.

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)

30 Pelissier Street

St. Marys ON N4X 1A5

Canada

New Mailing Address:

(May be post office box)

30 Pelissier Street

St. Marys ON N4X 1A5

Canada

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:

SG REGISTERED AGENT LLC

New Registered Office Address:

200 E. PALMETTO PARK ROAD, #103

Enter Florida street address

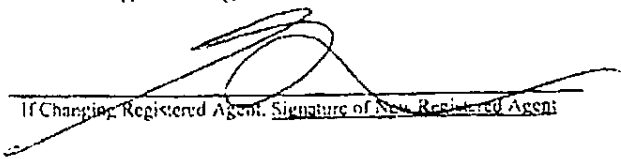
BOCA RATON, Florida 33432

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>Residential Florida LLC</u>	<u>9424 Baymeadows Road, #110</u> <u>Jacksonville, FL 32256</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>GP</u>	<u>SAC Equities LLC</u>	<u>PO Box 65636</u> <u>Orange Park, FL 32065</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
<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.)

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TALLAHASSEE, FLORIDA

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

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

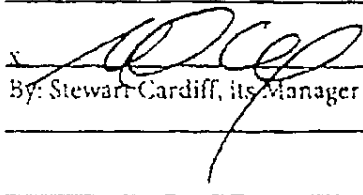
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

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*:

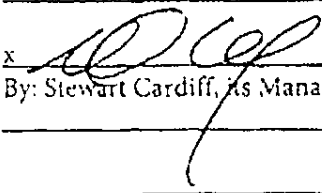
(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership"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

SAC Equities LLC, a Florida limited liability company

x 
By: Stewart Cardiff, its Manager

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

SAC Equities LLC, a Florida limited liability company

x 
By: Stewart Cardiff, its Manager

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

ASSIGNMENT OF PARTNERSHIP INTEREST

THIS ASSIGNMENT OF PARTNERSHIP INTEREST is made as of the 1st day of April, 2019 (the "Effective Date"), by Residential Florida LLC, a Florida limited liability company, ("Assignor") to and in favor of SAC Equities LLC, a Florida limited liability company ("Assignee").

WITNESSETH:

Assignor hereby unconditionally grants, bargains, conveys, transfers, assigns and confirms unto Assignee, all of its general partnership interest in **Wales Capital LP**, a Florida limited partnership (the "Partnership"), including without limitation, all rights, power, benefits, and privileges relating thereto or arising therefrom, (collectively, the "Assigned Property").

Assignor agrees to execute and deliver to Assignee such further documents and do such further acts and things as Assignee may from time to time reasonably request to more fully evidence or effectuate this Assignment.

This Assignment shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns.

This Assignment shall be construed in accordance with the laws of the State of Florida, exclusive of its choice of law principles.

In witness whereof, Assignor has executed and delivered this Assignment as of the Effective Date.

ASSIGNOR:

Residential Florida LLC, a Florida limited liability company -

By: Cedric Griffin
Cedric Griffin, Its Manager

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TALLAHASSEE, FLORIDA

ACCEPTANCE BY ASSIGNEE

By its execution hereof, Assignee hereby accepts this Assignment as of the Effective Date and acknowledges that it is bound as the general partner to all of the terms and provisions of the Partnership Agreement for the partnership as a general partner.

ASSIGNEE:

SAC Equities LLC, a Florida limited liability company

By: 
Cedric Griffitt, its Manager

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