

A19000 000 305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

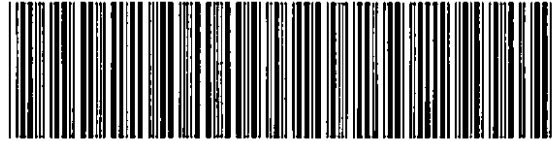
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700336617977

11/13/19--01021--007 **52.50

FILED
CLERK OF STATE
DIVISION OF CORPORATION
19 NOV 13 AM 8:51

DEC 12 2019
C McNAIR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B-I HOLDINGS PROPERTIES, LLLP

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:

Robin Martin

Contact Person

B-I Holdings Properties, LLLP

Firm/Company

8989 S. Orange Avenue

Address

Orlando, FL 32824

City, State and Zip Code

robinm@abcfws.com

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

For further information concerning this matter, please call:

Robin Martin

at (407) 450-7540

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

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

FILED
DIVISION OF CORPORATIONS
19 NOV 13 AM 8:51

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

B-1 HOLDINGS PROPERTIES, LLLP

Insert name currently on file with Florida Department of State

19 NOV 13 AM 8:51
DIVISION OF CORPORATE REGISTRATION

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 July 22, 2019, assigned Florida document number A19000000305, 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>G</u>	<u>CHARLES E. BAILES JR.</u>	<u>6424 Pinecastle Blvd, Suite A</u> <u>Orlando, FL 32809 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>G</u>	<u>B-I HOLDINGS GP, LLC</u>	<u>6424 Pinecastle Blvd., Suite A</u> <u>Orlando, FL 32809 US</u>	<input checked="" 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
_____	_____	_____	<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: _____

(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.)

x Charles E. Bailes Jr.
Charles E. Bailes Jr.

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

x Charles E. Bailes Jr.
Charles E. Bailes Jr. as
Manager of B-1 Holdings GP, LLC

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

FISHBACK DOMINICK

ATTORNEYS AT LAW

1947 LEE ROAD
WINTER PARK, FLORIDA 32789-1834

G. BEN FISHBACK (1893-1983)
JULIAN K. DOMINICK (1924-2003)

MARK F. AHLERS
* A. KURT ARDAMAN
JOHN F. BENNETT
CHRISTOPHER R. CONLEY
KURT H. GARBER
RICHARD S. GELLER
ERIC B. JONTZ
JEFFREY R. JONTZ
LANCE D. KING
* DANIEL W. LANGLEY
MICHAEL D. TEMPKINS

TEL (407) 262-8400
FAX (407) 262-8402
WWW.FISHBACKLAW.COM

FLORIDA BAR BOARD CERTIFIED IN
* CITY, COUNTY AND LOCAL GOVERNMENT

November 12, 2019

VIA UPS OVERNIGHT DELIVERY

OF COUNSEL
* KIMBERLY ROMANO KOPP
DAVID H. POPPER
CHARLES R. STEPTER, JR.

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

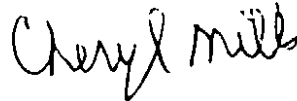
**Re: Certificate of Amendment to Certificate of Limited Partnership of
B-1 Holdings Properties, LLP
Our File No. B836-25117**

To Whom It May Concern:

Please find enclosed the original Certificate of Amendment to Certificate of Limited Partnership of B-1 Holdings Properties, LLP, together with our firm check in the amount of \$52.50, which represents your filing fee.

Your assistance in this matter is greatly appreciated. Thank you.

Sincerely,



Cheryl Mills
Paralegal to JOHN F. BENNETT

Enclosures

C:\m\11\12\2019\S\FB\Clients\B-2 Property Management, LLP\Corresp\tr Sec of State re Amendment 11.12.19.docx