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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

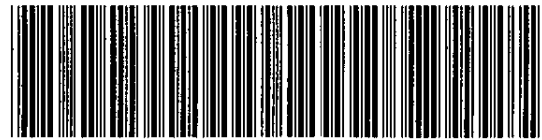
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/09/09--01023--002 **61.25

FILED
09 FEB -9 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

FEB 10 2009

EXAMINER

COATS LAW FIRM, LLC

**35 Johnson Ferry Road
Marietta, Georgia 30068**

T: (678) 384-3070

F: (678) 384-3072

**Evelyn H. Coats
ecoats@ecoatslaw.com**

February 6, 2009

VIA FEDERAL EXPRESS

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

RE: Amendment to Certificate of Authority

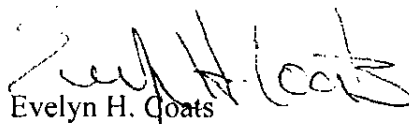
Dear Registration Clerk:

I am enclosing an Amendment to Certificate of Authority for Volusia Investments, L.P., doing business in Florida as Volusia Investments, L.P., Ltd. to register the partnership's election to become a limited liability limited partnership. A certified copy of the election filed with the Clerk of the Superior Court of Cobb County, Georgia is attached. I am also enclosing payment of the fee for filing and a Certificate of Status.

Please file this amendment and return the amendment and the Certificate of Status to me. I have enclosed a self-addressed Federal Express envelop for this purpose.

Thank you for your assistance.

Very truly yours,


Evelyn H. Coats

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Volusia Investments, L.P., *
(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Evelyn Coats
(Contact Person)

Coats Law Firm, LLC
(Firm/Company)

35 Johnson Ferry Rd
(Address)

Maricopa, AZ 85008
(City, State and Zip Code)

For further information concerning this matter, please call:

Evelyn Coats at (678) 384-3070
(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

* transacting business in the State of
Florida as Volusia Investments, L.P.,
Ltd.

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09 FEB -9 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

Volusia Investments, L.P., transacting business
in the State of Florida as Volusia Investments, L.P.,
2. The jurisdiction of its formation is: State of Georgia Ltd.

3. The date the entity was authorized to transact business in Florida is: 5/08/1985.

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Volusia Investments, LLP

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.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:



The entity elects to be a limited liability limited partnership.



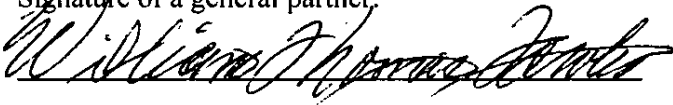
The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. 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.)

Signature of a general partner:



Typed or printed name:

William Thomas Towles

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF ELECTION OF VOLUSIA INVESTMENTS, L.P.,
A GEORGIA LIMITED PARTNERSHIP, TO
BECOME A LIMITED LIABILITY LIMITED PARTNERSHIP**

1.

Volusia Investments, L.P., a Georgia limited partnership formed pursuant to the provisions of the Revised Uniform Limited Partnership Act of the State of Georgia (O.C.G.A. § 14-9-206.2) (the "**Partnership**"), has elected to become a limited liability limited partnership pursuant to the provisions of the Uniform Partnership Act of the State of Georgia (O.C.G.A. § 14-8-62).

2.

The Partnership hereby elects to become a limited liability limited partnership.

3.

The undersigned, being all of the partners of the Partnership, do hereby approve and authorize the election of the Partnership to become a limited liability limited partnership, and such election has been duly authorized.

4.

The name of the Partnership is hereby changed to Volusia Investments, LLLP.

5.

The business of the Partnership is to engage in any business activity permitted by law, including, without limitation, holding for investment, encumbering, developing, managing, operating, and disposing of real property owned by the Partnership.

Gen Partnership 7 Pg 318
Filed and Recorded Feb-06-2009 01:10pm
2009-0014447

Jay C. Stephenson

Jay C. Stephenson
Clerk of Superior Court Cobb Cty. Ga.

Executed this 4th day of February, 2009.

Gen Partnership 7 Pg 319
Jay C. Stephenson
Clerk of Superior Court Cobb Cty. Ga.

GENERAL PARTNERS:

 (SEAL)
G. OWEN BROWN

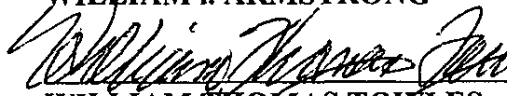
 (SEAL)
WILLIAM L. ARMSTRONG

 (SEAL)
WILLIAM THOMAS TOWLES

LIMITED PARTNERS:

 (SEAL)
G. OWEN BROWN

 (SEAL)
WILLIAM L. ARMSTRONG

 (SEAL)
WILLIAM THOMAS TOWLES