

A 20860

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TALLAHASSEE, FLORIDA

FEB 17 2015

T. HAMPTON

LAW OFFICES
BLACKBURN & COMPANY, L.C.

5150 BELFORT ROAD, SOUTH
BUILDING 500
JACKSONVILLE, FLORIDA 32256

DENNIS L. BLACKBURN
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ROBERT L. JONES, III
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February 11, 2015

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Ms. Tammy Hampton, Regulatory Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
15 FEB 17 AM 10:00
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

Re: Hampton Villas, LTD. & Hampton Villas II, LTD. / Certificates of
Amendment

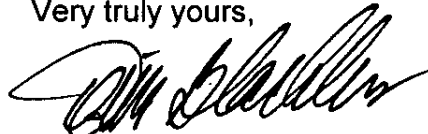
Dear Ms. Hampton:

Pursuant to our telephone call this morning, I have enclosed the revised Certificate of Amendment for both of the above limited partnerships to reference Mrs. Willa Dean Hampton as Trustee of the Trust that is serving as General Partner of both of the Partnerships.

For the Hampton Villas II, Ltd. Certificate of Amendment, I have included a copy of what we sent to the Florida Division of Corporations for filing on January 6, 2015. We never received any further correspondence from the Division about the filing for Hampton Villas II, Ltd. The Certificate of Amendment for both partnerships were filed at the same time but were sent in separate packages with separate filing fee checks and separate transmittal letters. I confirmed that the package for Hampton Villas II, Ltd. was in fact received by the Division as evidenced by the fact that the check for the filing fee has cleared my firm's bank account. I have enclosed a copy of the check (front and back) for the filing fee that we paid for Hampton Villas II, Ltd. The amount we paid for the filing fee was \$87.50 which included a \$35 fee for change in Registered Agent. I understand from the letter you sent me on the filing for Hampton Villas, Ltd. that we did not need to include the extra \$35 filing fee. Please return the excess payment, or if you prefer, just add it to our Sunbiz filing account if that is easier.

I understand from our call this morning that you will proceed with processing the filing of both of these documents now that we have made the correction in designating the General Partner of the Partnerships. However, if you have any further questions, please contact me.

Very truly yours,



Dennis L. Blackburn

DLB
Enclosures

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF HAMPTON VILLAS II, LTD.

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on September 27, 1985, assigned Florida document number, A20860, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

1. Name of Limited Partnership: HAMPTON VILLAS II, LTD.
2. The street address of the limited partnership shall be: 613 SOUTH 12TH STREET, LEESBURG, FL 34748.
3. The mailing address of the limited partnership shall be: 6143 SPIREA STREET EAST, JACKSONVILLE, FL 32209.
4. The name and street address of the registered agent is: JEAN C. COKER, P.A., 6622 SOUTHPOINT DRIVE SOUTH, SUITE #160, JACKSONVILLE, FL 32216.
5. The sole general partner shall be WILLA DEAN HAMPTON, as Trustee of the Frank Hampton, Sr. Revocable Living Trust dated October 30, 1991, as amended.
6. The effective date shall be the date of the filing of this certificate of amendment to certificate of limited partnership.

[Remainder of page intentionally left blank –
signatures on following page]

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I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

IN WITNESS WHEREOF, the undersigned, who is the sole general partner, has executed the foregoing Certificate of Amendment to Certificate of Limited Partnership as of January 5, 2015.

Willa Dawn Hampton as Trustee
The FRANK HAMPTON, SR. CREDIT
SHELTER TRUST created June 24,
2011, as amended, General Partner

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**ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT**

Having been named as registered agent and to accept service of process for HAMPTON VILLAS II, LTD at the place designated in the Certificate of Amendment to Certificate of Limited Partnership, JEAN C. COKER, P.A. hereby accepts the appointment as registered agent and agrees to act in this capacity. JEAN C. COKER, P.A. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and JEAN C. COKER, P.A. is familiar with and accepts the obligations of his position as registered agent.

JEAN C. COKER, P.A.



Jean C. Coker, President

Date: January 5, 2015

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