

A24602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

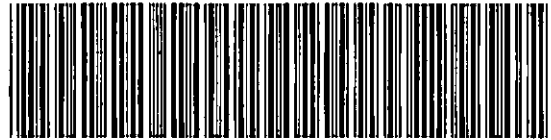
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 MAR 13 AM 9:49
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Port Healthcare Associates, Ltd. (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:

William R. Bassett

Contact Person

Smith, Bassett, Purcell & Koenig

Firm/Company

4151 Ashford Dunwoody Rd, Ste 265

Address

Brookhaven, GA 30319

City, State and Zip Code

dmuth@sbkcapital.com

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

For further information concerning this matter, please call:

William Bassett

Name of Contact Person

at (404)

Area Code and Daytime Telephone Number

433-5589

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

**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:

Port Charlotte Healthcare Associates, Ltd. (L.P.)

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: A24602

2. The jurisdiction of its formation is: Georgia

3. The date the entity was authorized to transact business in Florida is: 06/01/1987

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

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:

SAK, JR., L.L.C.

200 Galleria Parkway, Ste 1800, Atlanta, GA 30339

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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 old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the laws 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:

SBK, L.L.C. by William R. Bassett, Attorney in Fact

Typed or printed name:

SBK, L.L.C., by William Bassett, Attorney in Fact

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

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TALLAHASSEE, FLORIDA

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

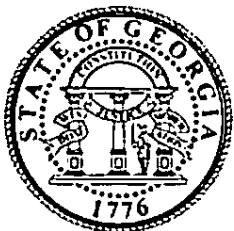
PORT CHARLOTTE HEALTHCARE ASSOCIATES, LTD. (L.P.)

a Domestic Limited Partnership

has filed articles/certificate of amendment in the Office of the Secretary of State on 12/14/2017 and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/certificate of amendment.

18 MAR 13 AM 9:49
SECRET
OFFICE OF THE SECRETARY OF STATE

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 01/31/2018.



Brian P. Kemp
Secretary of State

AMENDMENT OF
CERTIFICATE OF LIMITED PARTNERSHIP OF
PORT CHARLOTTE HEALTHCARE ASSOCIATES, LTD (L.P.)

The undersigned desiring to file a certificate of amendment of the certificate of limited partnership of Port Charlotte Healthcare Associates, Ltd. (L.P.) in compliance with Chapter 9 of Title 14 of the Official Code of Georgia Annotated, state as follows:

I.

The name of the limited partnership is Port Charlotte Healthcare Associates, Ltd. (L.P.).

II.

The certificate of limited partnership of the limited partnership was filed on September 6, 1988. The Secretary of State Control Number is J817187.

III.

The certificate of limited partnership is amended to add SAK, JR., L.L.C., a Georgia limited liability company, as an additional general partner of the limited partnership. The name and business address of each general partner of the limited partnership is as follows:

SBK, L.L.C.
3450 Ridgewood Road, NW
Atlanta, GA 30327

SAK, JR., L.L.C.
200 Galleria Parkway, Suite 1800
Atlanta, GA 30339

The limited partnership will continue its existence and its business will be carried on by the above named general partners.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, as of the 4th day of December, 2017.

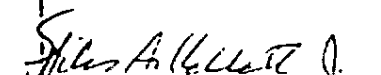
GENERAL PARTNER:

SBK, L.L.C., a Georgia limited
liability company


Samuel B. Kellett, its sole member

GENERAL PARTNER:

SAK, JR., L.L.C., a Georgia limited
liability company


Stiles A. Kellett, Jr., its sole member