

A26060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

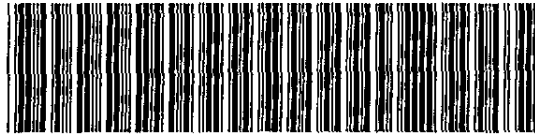
(Document Number)

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05 MAY -9 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 18, 2005

BERNARD EGAN & COMPANY  
1900 OLD DIXIE HIGHWAY  
FORT PIERCE, FL 34946-1423

SUBJECT: BERNARD EGAN LTD. LLLP  
Ref. Number: A26060

We have received your document for BERNARD EGAN LTD. LLLP and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 905A00035722

# BERNARD EGAN & COMPANY

1900 OLD DIXIE HIGHWAY • FORT PIERCE, FLORIDA 34946-1423

(772) 465-7555 • (772) 567-8331 • FAX (772) 460-5012

May 4, 2005

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

RE: Bernard Egan Ltd., LLLP

Dear Madam/Sir:

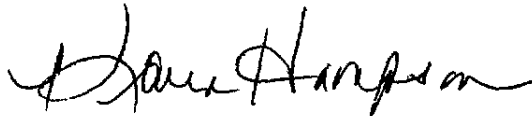
Enclosed please find the following:

1. Certificate of Amendment to Certificate of Limited Partnership.
2. Check no. 1461 in the amount of \$52.50 for the filing fee.

I am also enclosing a copy of the Certificate of Amendment. Please stamp the copy "filed" and return it to me in the enclosed stamped envelop.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact me.

Sincerely,



Karen Hampson  
Administrative/Legal Assistant

/keh  
Enclosure

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
BERNARD EGAN LTD., LLLP**

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited liability limited partnership, whose certificate was filed with the Florida Department of State on March 8, 1988, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: Amendment: Article v. Bernard A. Egan is hereby deleted as General Partner and the Bernard A. Egan Living Trust dated March 1, 2002, is hereby substituted as a new General Partner.

SECOND: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature of current General Partner:

EGAN CITRUS CO.

By:   
Richard M. Carnell, Jr., Vice President

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TALLAHASSEE, FLORIDA

FOURTH: Signature of new General Partner:

BERNARD A. EGAN LIVING TRUST

By:   
Gregory B. Nelson, Co-Trustee