

A 30471

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/19/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H&H Center I, LTD.
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:

John Hanes
Contact Person
H&H Center
Firm/Company
3623 E. Osceola Rd.
Address
Geneva, FL 32732
City, State and Zip Code
ahanes0330@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Hanes at (407) 375-5745
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

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

H&H Center I, LTD

Insert name currently on file with Florida Department of State

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 _____, assigned Florida document number A30471, 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 L.L.P.

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:

Partner

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Gen. Partner	Julia Mae Hanes	3623 E. Osceola Rd Geneva, FL 32732	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Gen. Partner	Harry L. Hanes	1101 Willingham Rd. Chuluota, FL 32746	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Gen. Partner	John T. Hanes	3623 E. Osceola Rd Geneva, FL 32732	<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

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.)*

Adding Jonathan Hanes & Brittany Hanes as
Limited Partners

Effective date, if other than the date of filing: March 19, 2019

(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.)

John T. Hanes

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

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

**SECOND AMENDED AND RESTATED LIMITED PARTNERSHIP AGREEMENT OF
H & H CENTER, LTD. TO SET OUT CURRENT PARTNERSHIP OWNERSHIP INTEREST
AND PARTNERSHIP STATUS**

This Second Amended and Restated Limited Partnership Agreement of H & H Center Ltd. (hereinafter referred to as the "Agreement" is entered into the 19th day of March, 2019 by JOHN T. HANES, as General Partner and JONATHAN HANES and BRITTANY HANES, as Limited partners. The General Partner and Limited Partners are individually referred to as "Partner" and collectively as "Partners" in this Agreement, and may include the General Partner and/or Limited Partners without reference to status.

WHEREAS, Harry L. Hanes and Julia Mae Hanes were parties to that certain Limited Partnership Agreement (hereinafter referred to as the "Partnership Agreement") of H & H Center, Ltd., a Florida limited partnership (hereinafter referred to as the "Partnership") to be effective July 1, 1990; and

WHEREAS, said Partnership Agreement was amended by Amended and Restated Limited Partnership Agreement of H & H Center, Ltd. dated to be effective July 1, 1990; and

WHEREAS, John T. Hanes acquired a six percent (6%) interest in the profits, losses and capital of the Partnership pursuant to that certain Subscription Agreement by and between John T. Hanes and the Partnership; and

WHEREAS, Harry L. Hanes, Jr. acquired a six percent (6%) interest in the profits, losses and capital of the Partnership pursuant to that certain Subscription Agreement by and between John T. Hanes and the Partnership; and

WHEREAS, Harry L. Hanes passed away May 11, 1999 and his partnership interest was transferred to his wife, Julia Mae Hanes, which resulted in Julia Mae Hanes owning 88% of the assets of H & H Center Ltd.; and

WHEREAS, Harry L. Hanes, Jr. passed away October 28, 2013 and his partnership interest was transferred to his children, Jonathan Hanes and Brittany Hanes, which resulted in Jonathan Hanes owning 3% and Brittany Hanes owning 3% of the assets of H & H Center Ltd.; and

WHEREAS, Julia Mae Hanes passed away on January 27, 2019 and her partnership interest was distributed with 51% of her interest to her son, John Hanes and 49% of her interest to the children of her son, Harry L. Hanes, Jr. being Jonathan Hanes and Brittany Hanes; and

WHEREAS, the distributions set out above related to the death of the different partners results in the current partnership interest in H & H Center, Ltd being: 50.88% of H & H Center,

Ltd. being owned by John Hanes, 24.56% interest in H & H Center, Ltd. being owned by Jonathan Hanes and 24.56% of H & H Center, Ltd. being owned by Brittany Hanes.

NOW, THEREFORE, based upon the foregoing record of the distribution of the ownership interest in H & H Center, Ltd., it is agreed by the parties to this agreement that the current ownership as of the 27th day of January 2019 of H & H Center, Ltd. is as follows:

John Hanes 50.88%

Jonathan Hanes 24.56%

Brittany Hanes 24.56%

with John Hanes being the General Partner and Jonathan Hanes and Brittany Hanes being Limited Partners.

FURTHER, the current partners of H & H Center, Ltd. hereby mutually covenant and agree that all of the additional terms of the Amended and Restated Limited Partnership Agreement of H & H Center, Ltd. are ratified confirmed and hereby made a part of this Second Amended and Restated Limited Partnership Agreement by reference thereto.

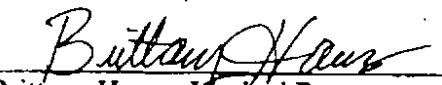
Dated this 19th day of March, 2019.



John Hanes, General Partner



Jonathan Hanes, Limited Partner



Brittany Hanes, Limited Partner