

A30889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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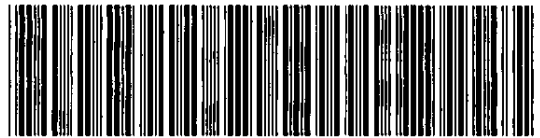
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/24/09--01047--013 **113.75

EFFECTIVE DATE 12/28/09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 24 AM 10:44

B. KOHR

DEC 28 2009

EXAMINER

EFFECTIVE DATE 12/28/09

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RIO TOWERS, 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:

ANITA TEJON RODRIGUEZ-TEJERA

Contact Person

RIO TOWERS, LTD.

Firm/Company

1699 Coral Way, Suite 302

Address

MIAMI, FL 33145

City, State and Zip Code

rtltd@bellsouth.net

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

For further information concerning this matter, please call:

Anita Tejon Rodriguez-Tejera at (305) 8562547 EXT109

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 28 AM 10:44

EFFECTIVE DATE 12/28/09

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

RIO TOWERS, LTD.

Insert name currently on file with Florida Department of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC 24 AM 10:44

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 12-10-1990, assigned Florida document number A30889, 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 LLLP.

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

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.

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- Page 2 of 3

F. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

SEE ATTACHED EXHIBIT "A"

Effective date, if other than the date of filing: 12/28/2009

(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(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.)



ANITA TESSON RODRIGUEZ-TESSON

RIO TOWERS, INC

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



ANITA TESSON RODRIGUEZ-TESSON

RIO TOWERS, LLC.

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

EXHIBIT "A"
RIO TOWERS, LTD
CERTIFICATE OF AMENDMENT
ADDITIONAL INFORMATION

The sole General Partner for the Rio Towers, LTD, **Rio Towers, Inc.**, a solely and wholly owned subsidiary of East Little Havana Community Development Corporation, a Florida Non-Profit Corporation qualified as Charitable under S.501(c)(3) of the Internal Revenue Code, has converted into a Florida Limited Liability Company (LLC), under the name of **Rio Towers, LLC**, owned solely by its only and sole member, the East Little Havana Community Development Corporation, a Florida Non-Profit Corporation qualified as Charitable under S.501(c)(3) of the Internal Revenue Code.

The Rio Towers, LTD and its sole General Partner and sole Member, East Little Havana Community Development Corporation, own the Rio Towers property which is used to provide affordable low income housing to eligible very-low, low, and moderate income persons and families, as defined under the Florida Statutes.