

A31738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

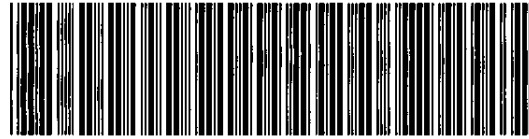
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/18/11--01035--001 **27.50

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04/22/11--01035--010 **25.00

FILED
12 MAR 13 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAR 14 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2011

TERESA W. LONG
RUTLAND DEVELOPERS LLC
PO BOX 230758
MONTGOMERY, AL 36123-0758

SUBJECT: NAVARRE SQUARE, LTD.
Ref. Number: A31738

We have received your document for NAVARRE SQUARE, LTD. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 311A00009983

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Navarre Square, Ltd.
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:

Teresa W. Long

Contact Person

Rutland Developers, LLC

Firm/Company

P. O. Box 230758

Address

Montgomery, AL 36123-0758

City, State and Zip Code

RUTL624@aol.com

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

For further information concerning this matter, please call:

Teresa W. Long

Name of Contact Person

at (334)

271-1135
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



P.O. Box 230758 • Montgomery, AL 36123 • (334) 271-1135 • (334) 271-1162 FAX

March 7, 2012

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

*Re: Navarre Square, Ltd.
Ref. Number A31738*

Dear Ms. Lewis:

As per my earlier telephone conversation with your office, I am enclosing a certified copy of the Articles of Formation as shown on record with the State of Alabama, reflecting Navarre Square, Inc. as the General Partner of Navarre Square, Ltd.

Please change your records to reflect this information, as previously requested (see copies of our correspondence enclosed).

If you have any questions or find you need additional information, please do not hesitate to contact me.

Sincerely,

RUTLAND DEVELOPERS, LLC
Managing Agent for Navarre Square, Ltd.

Teresa W. Long

:twl

Enclosures

AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP

FILED
12 MAR 13 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Navarre Square, Ltd.

2. The jurisdiction of its formation is: Alabama

3. The date the entity was authorized to transact business in Florida is: 7/8/1991

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:

Navarre Square, Inc.

P. O. Box 230758

(The Only General Partner)

Montgomery, AL 36123-0758

F95000004490

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:

Ronald C. Brown, Wilburn A. Smith, Jr. and George H. Owens are
limited partners ONLY and should not be listed as General Partners;
however, they are all shareholders of Navarre Square, Inc., the
General Partner.

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 olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: April 13, 2011
(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:



Typed or printed name:

Ronald C. Brown, President of Navarre Square, Inc.,
Its General Partner

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

FILED
12 MAR 13 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

**as appears on file and of record in this office, the pages hereto attached, contain a
true, accurate, and literal copy of the Articles of Formation filed on behalf of
Navarre Square, Ltd.**

, as received and filed in the Office of the Secretary of State on 08/09/1995.



20120306000005628

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

03/06/2012

Date

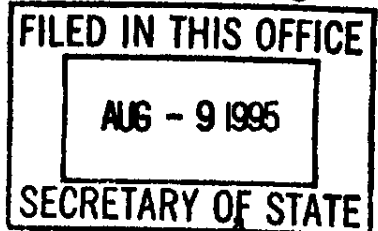
Beth Chapman

Beth Chapman

Secretary of State

REPORT OF LIMITED PARTNERSHIP

502-186



BE IT KNOWN, THAT

NAVARRE SQUARE, LTD.

Limited Partnership organized pursuant to the provisions of Section 10-9A-20, Code of Alabama, 1975, hereby makes this report to the Secretary of State pursuant to the provisions of Section 10-9A-3, Code of Alabama, 1975:

That the Limited Partnership was formed and organized by executing and recording the Certificate of Limited Partnership in the office of the Judge of Probate of Montgomery County on June 20, 1991.

That the address of the principal office in Alabama of the Limited Partnership is:

2626 Winchester Road, Montgomery, Alabama 36106

(Street or P.O. Box, City, State and Zip Code)

That the address of the office in Alabama at which the records required by Section 10-9A-4, Code of Alabama, 1975, shall be kept is:

2626 Winchester Road, Montgomery, Alabama 36106

(Street or P.O. Box, City, State and Zip Code)

That the name and address of the agent for service of process is

Ronald C. Brown

2626 Winchester Road, Montgomery, Alabama 36106

(STREET ADDRESS ONLY, City, State and Zip Code)

Sworn to this _____ day of _____, 19 95 at
Montgomery, Alabama

(City and State)

NAVARRE SQUARE, INC.

BY

Ronald C. Brown

As its President
(Signature of General Partner)

Mail completed form with \$5.00 fee to: Secretary of State, Corporate Section, P.O. Box 5616, Montgomery, AL 36103-5616, tel. (334) 242-5324.