

A32719

1340 US Highway one
(Requestor's Name)

Jupiter cove Plaza, Ste 102
(Address)

Jupiter Fl 33469
(Address)

(City/State/Zip/Phone #)

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2008 OCT 28 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CA. 10-29



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2008

REGAN FAMILY LIMITED LIABILITY PARTNERSHIP
1340 US HWY ONE, JUPITER COVE PLAZA
SUITE 102
JUPITER, FL 33469

SUBJECT: THE REGAN FAMILY LIMITED PARTNERSHIP, LIMITED LIABILITY
PARTNERSHIP
Ref. Number: A32719

We have received your document for THE REGAN FAMILY LIMITED
PARTNERSHIP, LIMITED LIABILITY PARTNERSHIP and your check(s) totaling
\$96.25. However, the enclosed document has not been filed and is being
returned for the following correction(s):

*Enclosed
see
p. 4* { The document must contain written acceptance by the registered agent, (i.e. "I
hereby am familiar with and accept the duties and responsibilities as registered
agent for said corporation/limited liability company"); and the registered agent's
signature.

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) 245-6047.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 208A00053231

**FIRST AMENDMENT TO THE
REGAN FAMILY LIMITED LIABILITY PARTNERSHIP**

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TALLAHASSEE, FLORIDA

THIS FIRST AMENDMENT to the REGAN FAMILY LIMITED LIABILITY PARTNERSHIP, a Florida limited liability limited partnership, is made on this 5th day of September, 2008, by ROBERT E. REGAN (hereafter the resigning General Partner).

WHEREAS, on March 20, 1992, the REGAN FAMILY LIMITED PARTNERSHIP, a Florida limited partnership, was filed with the Secretary of State of Florida (Document Number A32719); and

WHEREAS, on December 27, 1999, a Statement of Qualification as a Florida Limited Liability Limited Partnership was filed for the REGAN FAMILY LIMITED LIABILITY PARTNERSHIP (Document Number LLP000000546); and

WHEREAS, said limited partnership allows for amendments to be made thereto in writing; and

WHEREAS, on September 5, 2008, the limited partners unanimously agreed to amend the limited liability limited partnership to reflect the legal name change of the limited liability limited partnership, and to provide for the admission of a new general partner and the resignation and dissociation of the current general partner, effective immediately.

NOW, THEREFORE, the REGAN FAMILY LIMITED LIABILITY PARTNERSHIP, is amended in the following manner, effective immediately:

- 1) The name of the limited liability limited partnership is hereby declared to be the "REGAN FAMILY LIMITED LIABILITY LIMITED PARTNERSHIP".
- 2) The General Partner of the limited liability limited partnership is hereby declared to be CJSR L.L.C., a Florida limited liability company, with a mailing address of P.O. Box 865, Tavernier, FL 33070 and a street address of 183 Kahiki Drive, Tavernier, FL 33070.
- 3) Robert E. Regan, hereby resigns as general partner and is hereby dissociated as general partner of the partnership.
- 4) The name and street address of the partnership's agent for service of process is hereby amended to be CJSR L.L.C., a Florida limited liability company, 183 Kahiki Drive, Tavernier, FL 33070.
- 5) The effective date of this filing shall be as of the date this document is filed with the Florida Secretary of State.

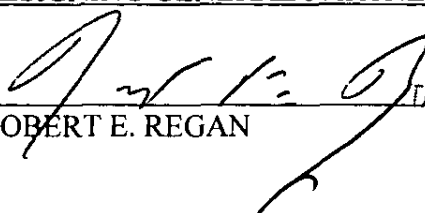
The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated therein are true.

Dated: September 5, 2008

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TALLAHASSEE, FLORIDA

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RESIGNING GENERAL PARTNER:

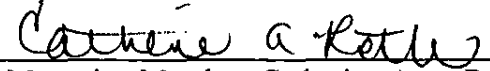

ROBERT E. REGAN

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TALLAHASSEE, FLORIDA


NEW GENERAL PARTNER:

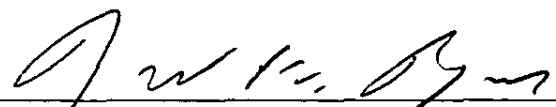
CJSR, LLC, a Florida limited liability company



By Managing Member, Catherine Anne Roth

LIMITED PARTNERS:


Charlen C. Regan, Trustee of the Catherine Anne Roth Irrevocable Trust Dated June 1, 1989


Charlen C. Regan, Trustee of the Robert Emmett Regan, II, Irrevocable Trust Dated June 1, 1989


Robert E. Regan, Trustee of the Robert E. Regan Living Revocable Trust Dated April 13, 1988


Charlen C. Regan, Trustee of the Charlen C. Regan Living Revocable Trust Dated April 13, 1988

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TALLAHASSEE, FLORIDA


FIRST AMENDMENT TO THE REGAN FAMILY LIMITED PARTNERSHIP

LIMITED LIABILITY PARTNERSHIP

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR THE REGAN FAMILY
LIMITED PARTNERSHIP, LIMITED LIABILITY PARTNERSHIP.

ACCEPTANCE BY REGISTERED AGENT:

CJSR L.L.C.,
a Florida limited liability company



CATHERINE ANNE ROTH
Managing Member