

Florida Department of State

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

LLANEZA ENTERPRISES, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$105.00

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EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

2

THIRD AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP LLANEZA ENTERPRISES, LTD.

In accordance with Florida Statute Section 620.1202, this Third Amendment to Certificate of Limited Partnership shall be filed with the Department of State of Florida, setting forth the following:

- 1. Name. The name of this limited Partnership is "Llaneza Enterprises, Ltd."
- Date of Filing. The date of filing of the Certificate of Limited Partnership was
 September 10, 1993.
- 3. <u>Amendments.</u> Paragraph 2 and 3 of the Certificate of Limited Partnership shall be deleted in their entirety, and the following shall be inserted in their stead:
 - "2. Registered Agent and Address. The office and the name of the agent for service of process required to be maintained is as follows:

Carol J. Llaneza-Jones 5122 San Jose Tampa, Florida 33629"

"3. General Partner. The name and business address of the general partners are:

Mary Frances Baker 3320 Carrington Street Tampa, Florida 33611

Ruth L. Hudson 5827 Mariner Street Tampa, Florida 33609

Carol J. Llaneza-Jone 5806 Mariner Street Tampa, Florida 33609

Lynette L. McKown 4712 Laurel Road Tampa, Florida 33629 IN WITNESS WHEREOF, the undersigned have executed this Third Amendment

effective the 31st day of December, 2012.

Diana Llaneza, Dissociating General Partner

Macy Frances Baker, General Partner

Ruth L. Hudson, General Partner

Carol J. Llaneza-Johes, General Partner

Lynette L. McKown, General Partner

CERTIFICATE OF ACCEPTANCE

Having been named to accept service of process for the above-stated limited partnership, at the place designated in its Certificate of Limited Partnership, I hereby agree to act in such 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.

"Registered Agent"

Date 12-31-12

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