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DIVISION OF CORPORATIONS
11 FEB 25 PM 12:04

B. KOHR
MAR - 2 2011
EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 25 AM 11:04

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HARICH FAMILY INVESTMENT COMPANY, 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:

P. TODD KENNEDY

Contact Person

KENNEDY & SANTINO, P.L.

Firm/Company

1675 PALM BEACH LAKES BLVD., STE. 700

Address

WEST PALM BEACH, FL 33401

City, State and Zip Code

staceystahl@kennedypplaw.com

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

For further information concerning this matter, please call:

P. TODD KENNEDY

Name of Contact Person

at (561)

683-2484

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

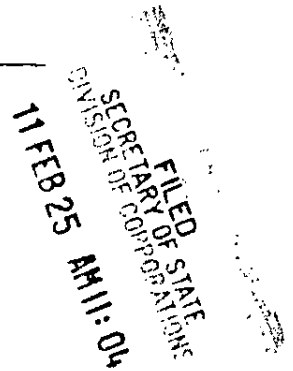
☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

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

HARICH FAMILY INVESTMENT COMPANY, LTD.

Insert name currently on file with Florida Department of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 25 AM 11:04

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 11/22/1993, assigned Florida document number A93000001223, 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)

160 CONCORD DRIVE
CASSELBERRY, FL 32707

New Mailing Address:
(May be post office box)

PO BOX 181279
CASSELBERRY, FL 32718

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:

P. TODD KENNEDY

New Registered Office Address:


1675 PALM BEACH LAKES BLVD STE 700

Enter Florida street address

WEST PALM BEACH, Florida 33401
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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
GP	ELIZABETH K. HARICH	31 S. CORTEZ AVE WINTER SPRINGS, FL 32708	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	HERMINA ALLEN, CT	EKH FUNDING TRUST PO BOX 181279 CASSELBERRY, FL 32718	<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
			<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.)*

Effective date, if other than the date of filing: _____
(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.)

x Hermina Allen
Hermina Allen as Co-Trustee of the
Elizabeth K. Harich Restated
Revocable Funding Trust Dated
December 15, 2009

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

x Hermina Allen
Hermina Allen as Co-Trustee of the
Elizabeth K. Harich Restated
Revocable Funding Trust Dated
December 15, 2009

x Hermina Allen
Hermina Allen as Co-Personal
Representative of the Estate
of Elizabeth K. Harich
Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75