

To: FL Dept. of State  
Subject: 000672.8204

From: Katie Wonsch

Wednesday, February 27, 2008 4:02 PM Page: 1 of 3

# A93000001289

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000044593 3)))



H080000445933ABCD

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6393

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

2/20

From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

000672.8204

2008 FEB 20 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

BRANNEN FAMILY LIMITED PARTNERSHIP III, LLLP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

T. CLINE

FEB 28 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

RECEIVED

08 FEB 27 PM 4:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: FL Dept. of State  
Subject: 00067282049

From: Katie Wonsch

Wednesday, February 27, 2008 4:02 PM Page: 2 of 3

850-617-6381

2/27/2008

PAGE 001/001

Florida Dept of State



PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

February 27, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BRANNEN FAMILY LIMITED PARTNERSHIP III, LLLP  
320 U.S. HIGHWAY 41, SOUTH  
INVERNESS, FL 34450

SUBJECT: BRANNEN FAMILY LIMITED PARTNERSHIP III, LLLP  
REF: A93000001289

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The effective date must be specific and cannot be prior to the date of filing.

On the bottom of the document it states dated effective the 11th day of October, 2007.

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) 245-6020.

Tammi Cline  
Regulatory Specialist II

FAX Aud. #: H08000044593  
Letter Number: 008A00012130

2008 FEB 20 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

H08000044593 3

**AMENDMENT TO THE  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

**BRANNEN FAMILY LIMITED PARTNERSHIP III, LLLP**

**THE UNDERSIGNED** hereby executes and swears to this Amendment to the Certificate of Limited Partnership of **BRANNEN FAMILY LIMITED PARTNERSHIP III, LLLP**, a Florida limited liability limited partnership (the "Partnership"), pursuant to the Florida Revised Uniform Limited Partnership Act of 2005, as amended, *Florida Statutes* § 620.1202.

1. **Name of Partnership.** The name of the Partnership is **BRANNEN FAMILY LIMITED PARTNERSHIP III, LLLP**.

2. **Date of Filing of Certificate of Limited Partnership.** The Partnership filed its Certificate of Limited Partnership (the "Certificate") with the State of Florida Department of State on December 3, 1993, as subsequently amended on December 28, 1993, January 16, 1996 and January 31, 2006.

3. **Amendments to the Certificate of Limited Partnership.** The Certificate is hereby amended to reflect:

(a) **JOSEPH S. BRANNEN** (the "Withdrawing General Partner") has withdrawn by virtue of the Withdrawing General Partner's transfer and assignment of all of his interest as a general partner of the Partnership.

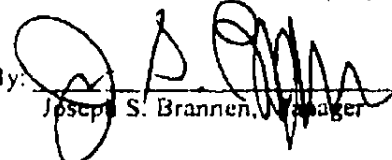
(b) **BFLP III, LLC**, a Florida limited liability company (the "New General Partner"), is the new general partner of the Partnership by virtue of the New General Partner's approval and acceptance of the assignment of the Withdrawing General Partner's interest as a general partner of the Partnership.

(c) Pursuant to the Florida Revised Uniform Limited Partnership Act of 2005, as amended, *Florida Statutes* § 620.1702, the partners of the Partnership have agreed to continue the business of the Partnership.

**DATED** the 11<sup>th</sup> day of October, 2007.

  
JOSEPH S. BRANNEN

**BFLP III, LLC**,  
a Florida limited liability company

By:   
Joseph S. Brannen, Manager

FILED  
2008 FEB 20 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H08000044593 3