

A94000000411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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7:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 22 AM 7:14

T. HAMPTON

APR 23 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LATHAN FAMILY, 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:

Helen Brock Ford, Paralegal

Contact Person

Broad and Cassel

Firm/Company

390 North Orange Avenue, Suite 1400

Address

Orlando, Florida 32801

City, State and Zip Code

hford@broadandcassel.com

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

For further information concerning this matter, please call:

Helen Brock Ford, Paralegal

Name of Contact Person

at (407)

481-5222

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



BANK OF AMERICA CENTER
390 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801
TELEPHONE: 407.839.4200
FACSIMILE: 407.425.8377
WWW.BROADANDCASSEL.COM

April 19, 2010

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Lathan Family, Ltd.
Reference No. A94000000411

Dear Sir/Madam:

Enclosed is your letter dated April 14, 2010 together with the Certificate of Amendment to Certificate of Limited Partnership of Lathan Family, Ltd. Note that the proposed general partner is not required to have an active registration on file because it is a revocable trust with an individual serving as trustee. Please file the enclosed amendment and return a filed copy of such to the undersigned. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Helen Brock Ford'.

Helen Brock Ford
Paralegal

/hbf
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 APR 22 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 14, 2010

HELEN BROCK, PARALEGAL
BROAD AND CASSEL
390 N ORANGE AVE - STE 1400
ORLANDO, FL 32801

SUBJECT: LATHAN FAMILY, LTD
Ref. Number: A94000000411

We have received your document for LATHAN FAMILY, LTD and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 810A00009198

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

LATHAN FAMILY, LTD.

Insert name currently on file with Florida Department of State

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 March 25, 1994, assigned Florida document number A94000000411, 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:

n/a

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)

n/a

New Mailing Address:

(May be post office box)

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:

n/a

New Registered Office Address:

Enter Florida street address

, Florida

City

Zip Code

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 22 AM 7:11

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>
<u>GP</u>	<u>Roy R. Lathan, deceased</u>	<u>3631 Wimbledon Drive</u> <u>Lake Mary, FL 32746</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>GP</u>	<u>Louise D. Lathan, Trustee</u> <u>Roy R. Lathan Family</u> <u>Trust dated 9/17/93</u> <u>as amended</u>	<u>3631 Wimbledon Drive</u> <u>Lake Mary, FL 32746</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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DIVISION OF CORPORATIONS
10 APR 22 AM 7:43

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.)

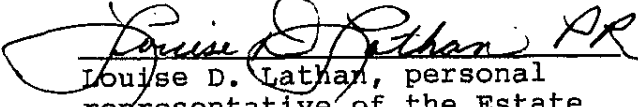
Effective date, if other than the date of filing: _____

(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*:

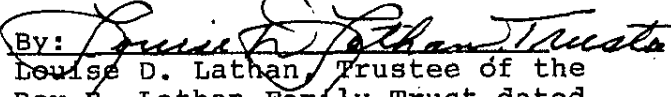
(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

WITHDRAWING GP


Louise D. Lathan, personal
representative of the Estate
of Roy R. Lathan, deceased

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

NEWLY ADMITTED GP

By: 
Louise D. Lathan, Trustee of the
Roy R. Lathan Family Trust dated
9/17/93, as amended

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

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10 APR 22 AM 7:44
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DIVISION OF CORPORATIONS