

**A94000000411**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : BROAD AND CASSEL (ORLANDO)  
Account Number : I19980000090  
Phone : (407) 839-4200  
Fax Number : (407) 839-4264

DEC -4 2012

L. SELLERS

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION  
LATHAN FAMILY, LTD

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$52.50

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Corporate Filing Menu

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390 NORTH ORANGE AVENUE  
SUITE 1400  
ORLANDO, FLORIDA 32801  
P.O. BOX 4961 (32802-4961)  
TELEPHONE: 407.839.4200  
FACSIMILE: 407.425.8377  
www.broadandcassel.com

## TELECOPIER TRANSMITTAL

DATE: Monday, December 03, 2012 11:43:02 AM  
TO: Division of Corporations  
ADDRESS:  
TELECOPIER PHONE NO.: 1-850-617-6383  
CONFIRMATION PHONE NO.:  
FROM: HELEN BROCK FORD, PARALEGAL  
TOTAL NUMBER OF PAGES: 09 (including cover)  
CLIENT AND MATTER: 13867-0018

## MESSAGE:

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PLEASE NOTIFY US IMMEDIATELY IF ALL PAGES WERE NOT RECEIVED AT 407.839.4200

FAX OPERATOR: \_\_\_\_\_ FIRST ATTEMPT: \_\_\_\_\_ SECOND ATTEMPT: \_\_\_\_\_

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.



November 21, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LATHAN FAMILY, LTD  
7025 CR 46A SUITE 1071  
UNIT #382  
LAKE MARY, FL 32746

SUBJECT: LATHAN FAMILY, LTD  
REF: A9400000411

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.

Our records indicate that LOUISE D. LATHAN, TRUSTEE is currently the general partner for this limited partnership. Please correct the document accordingly and have Ms. Lathan sign as the DISSOCIATING GENERAL PARTNER on page 3.

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) 245-6051.

Leslie Sellers  
Regulatory Specialist II

FAX And. #: H12000271333  
Letter Number: 712A00028031



November 15, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LATHAN FAMILY, LTD  
7025 CR 46A SUITE 1071  
UNIT #382  
LAKE MARY, FL 32746

SUBJECT: LATHAN FAMILY, LTD  
REF: A94000000411

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

Please indicate whether the GP to be added is a Trust or a individual.

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) 245-6051.

Deborah Bruce  
Regulatory Specialist II

FAX Aud. #: H12000271333  
Letter Number: 512A00027606



November 28, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LATHAN FAMILY, LTD  
7025 CR 46A SUITE 1071  
UNIT #382  
LAKE MARY, FL 32746

SUBJECT: LATHAN FAMILY, LTD  
REF: A94000000411

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.

LOUISE D. LATHAN, TRUSTEE is the general partner in our records and should be the general partner on the amendment form being removed, not ROY R LATHAN FAMILY TRUST. Please enter the correct information, even if Ms. Lathan is deceased.

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) 245-6051.

Leslie Sellers  
Regulatory Specialist II

FAX Aud. #: H12000271333  
Letter Number: 912A00028316

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**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 N. Orange Avenue, #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

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

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**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:**

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)

7025 CR 46A  
Suite 1071, Unit 382  
Lake Mary, Florida 32746

New Mailing Address:  
(May be post office box)

7025 CR 46A  
Suite 1071, Unit 382  
Lake Mary, Florida 32746

**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:

Jason Boffey

New Registered Office Address:

1881 Merlot Drive

*Enter Florida street address*

Sanford

Florida 32771

*City*

*Zip Code*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 DEC -3 AM 11:41

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(H12000271333 3)

**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	Louise D. Lathan, as successor trustee of Roy R. Lathan - Family Trust dated	7739 Markham Bend Place Sanford, FL 32771 9/17/93 A/R 5/17/04	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	Applicable Credit (Unified Credit) Trust - Trust A under Art. XII of Roy R. Lathan Family Trust dtd 9/17/93, as A/R 5/17/04	1881 Merlot Drive Sanford, FL 32771	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	Jason Boffey and Roy R. Lathan, Jr., as successor co-trustees		<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.)**



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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.)

Applicable Credit (Unified Credit)  
Trust - Trust A under Art. XII of Roy R.  
Lathan Family Trust dated 9/17/93, as  
A/R 5/17/04 as substituted general  
partner (Trust)

By: \_\_\_\_\_

Jason Borley, successor co-Trustee

By: \_\_\_\_\_

Roy R. Lathan, Jr., successor co-Trustee

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

Louise D. Lathan, as successor trustee for the  
Roy R. Lathan Family Trust dtd 9/17/93 A/R  
5/17/04

By: \_\_\_\_\_

Jason Borley, as representative  
of Louise D. Lathan, deceased

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