

A94000001283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

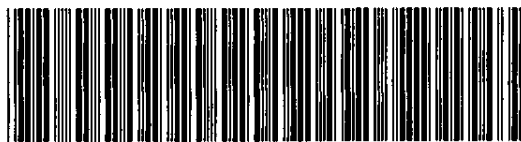
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TQ: Registration Section
Division of Corporations

SUBJECT: 5R Ranch Limited Partnership
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:

Jacob C. Dykxhoorn
Contact Person

Peterson & Myers, P.A.
Firm/Company

100 West Stuart Avenue
Address

Lake Wales, FL 33853
City, State and Zip Code

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

For further information concerning this matter, please call:

Jacob C. Dykxhoorn at (863) 676-7611
Name of Contact Person 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
5R RANCH LIMITED PARTNERSHIP

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.1202, Florida Statutes, the above named partnership hereby adopts the following certificate of amendment to its certificate of limited partnership, and, for this purpose, the undersigned do hereby submit the following:

1. The name of the partnership (hereinafter the "Partnership") currently on file with the Florida Department of State is **5R Ranch Limited Partnership**.
2. This document amends the Partnership's Certificate of Limited Partnership, which was filed with the Florida Department of State on September 19, 1994, and assigned Florida document number A94000001283.
3. The Partnership's Certificate of Limited Partnership is hereby amended as follows:
 - a. The Partnership hereby elects to be a "Limited Liability Limited Partnership".
 - b. The name of the Partnership is hereby changed to "**5R Ranch, LLLP**".
 - c. Paragraph 6 of said Certificate of Limited Partnership is hereby deleted in its entirety.
4. The effective date of these amendments is the date this document is filed with the Florida Department of State.

Dated: November 30, 2011

Signed, sealed and delivered
in the presence of:

[Must be signed by all General Partners]

Sign Name: → *Jonathan Barreras*
Print Name: → Jonathan Barreras
Witness #1

Rick R. Rupp, Gen. Partner
Rick R. Rupp, as General Partner

Sign Name: → *Brigid Quill*
Print Name: → Brigid Quill
Witness #2

Signed, sealed and delivered
in the presence of:

Sign Name: → *K-H*
Print Name: → KEVIN HARTMAN
Witness #1

Russ J Rupp
Russ J. Rupp, ^{as} General Partner

Sign Name: → *Randy Reinhardt*
Print Name: → Randy Reinhardt
Witness #2

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8