

A94000001769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

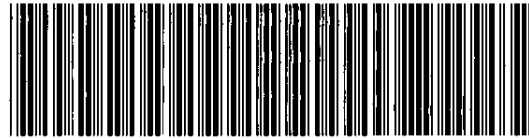
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900212821589

10/05/11--01022--007 **\$2.50

FILED
11 OCT -5 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
OCT 6 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heritage Investments, Ltd.
Name of Limited Partnership or Limited Liability Limited Partnership

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

David Allison

Contact Person

Heritage Investment, Ltd.

Firm/Company

6473 Baker Rd.

Address

Keystone Heights, FL 32656

City, State and Zip Code

iamdavidallison@yahoo.com

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

For further information concerning this matter, please call:

David Allison

at (904) 591-8109

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

FILED
11 OCT -5 AM 11:59
TALLAHASSEE, FLORIDA

**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED PARTNERSHIP
OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

Heritage Investments, Ltd.

Insert name currently on file with Florida Department of State

A94 00000 1769

Pursuant to the provisions of section 620.1207, Florida Statutes, this limited partnership or limited liability limited partnership submits the following certificate of correction.

FIRST: The reason for filing this certificate of correction is:

☒ The record contained false or erroneous information.

☐ The record was defectively signed.

SECOND: This statement corrects Certificate of Amendment

Specify document type being corrected
filed with the Florida Department of State on filed on 2/24/2011

Insert date document filed with Dept. of State

1/7/11

THIRD: The false or erroneous information or defect is as follows:

David Allison, general partner, signed the Certificate of Amendment when his name and Alysa Carmichael's name were the only names listed as general partners in Section D, and Richard Allison and Sandy Allison were listed as "LP" or limited partners (see attached).

Richard Allison's and Sandy Allison's designations as "LP" were changed to "GP" after David Allison signed the Certificate, and this was done without David Allison's consent. The altered Certificate was then filed with the Department of Corporations without David Allison's consent.


FOURTH: The false or erroneous information or defect is corrected as follows:

David Allison and Alysa Carmichael should be the sole general partners listed in the records

FILED
11 OCT -5 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature of a general partner*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign. If adding additional general partner(s), the new general partner(s) must sign).

X  _____

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

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

FILED
11 OCT -5 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Heritage Investments, LTD.

Initial name currently on file with Florida Department of State 59-3281125

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 12/20/94, assigned Florida document number A 94000001769, 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 LLP.

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)

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:

New Registered Office Address:

Enter Florida street address

_____, Florida

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>
<u>GP</u>	<u>David Allison</u>	<u>2510 Crooked Creek</u> <u>Middleburg, FL</u> <u>32008</u>	<input checked="" type="checkbox"/> <u>Add</u> <input type="checkbox"/> <u>Remove</u>
<u>GP</u>	<u>Alysa Carmichael</u>	<u>2510 Crooked Creek</u> <u>Middleburg, FL</u> <u>32008</u>	<input checked="" type="checkbox"/> <u>Add</u> <input type="checkbox"/> <u>Remove</u>
<u>LP</u>	<u>Richard Allison</u>	<u>2510 Crooked Creek</u> <u>Middleburg, FL</u> <u>32008</u>	<input checked="" type="checkbox"/> <u>Add</u> <input type="checkbox"/> <u>Remove</u>
<u>LP</u>	<u>Sandy Allison</u>	<u>2510 Crooked Creek</u> <u>Middleburg, FL</u> <u>32008</u>	<input checked="" type="checkbox"/> <u>Add</u> <input type="checkbox"/> <u>Remove</u>
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> <u>Add</u> <input type="checkbox"/> <u>Remove</u>
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> <u>Add</u> <input type="checkbox"/> <u>Remove</u>

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: 2/1/11
(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.)



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

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