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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificates of | Status |
| Special Instructions to | Filing Officer: | |
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TERRY AND FRAZIER, PA

ATIORNEYS AND COUNSELORS AT LAW 125 EAST JEFFERSON STREET ORLANDO, FLORIDA 32801

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TELEPHONE (407) 843-1956
FAX (407) 843-4210
David@terryandfrazier.com
Scott@terryandfrazier.com
terryandfrazier@terryandfrazier.com

May 8, 2024

Via Certified Mail, Return Receipt Requested #7022 3330 0001 7251 6323

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Divirgilio Family Partnership, Ltd.

Document Number: A94000001860

Dear Clerk:

Enclosed herewith please find a Certificate of Amendment to Certificate of Dimited Partnership of Divirigilio Family Partnership. Ltd. for filing with your office. Also enclosed is our firm's check in the amount of \$52.50 made payable to the Florida Department of State.

Please note that Philip Divirgilio is being removed as a General Partner due to his death. The signature line on Page 3 for Philip Divirgilio has been signed by the Personal Representative.

Additionally, the identification that appears on the partnership Annual Report for Kenneth Baker in his capacity as Trustee of the Matilda Bank Irrevocable Partnership Trust, "Baker TTEE, Matilda, Kenneth" has caused considerable confusion with lenders and other members of the public attempting to confirm the identity of the General Partners by reviewing the Annual Reports. To avoid that confusion, the identification of Kenneth Baker's capacity as General Partner is being simplified, by removing "Kenneth Baker, TTEE Matilda Baker IRRV Partnership Trust", and adding "Kenneth Baker, Trustee".

Finally, we are aware that the deadline for filing of Annual Reports has passed. However, until the Certificate of Amendment is filed, the Annual Report for the Partnership could not be completed online, because the information currently online is not accurate. Once the Certificate of Amendment has been filed and the limited partnership records have been updated, the Annual Report will be filed.

Registration Section Division of Corporations May 8, 2024 Page 2

Please contact our office if you have any questions concerning the Certificate of Amendment.

Very truly yours,

David E. Terry, Esq.

DET/smm Enclosure

CMJsers\terry\Documents\SUSAN\Clients\Divirgilio\LT Sec of State re Certificate of Amendment.docv

2024 MAY 17 PM 1:55

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

DIVIRGILIO FAMILY PARTNERSHIP, LTD.

| Insert name currently on t | ile with Florida Dena | iment of State | | i in |
|--|--|-----------------------------------|-----------------|----------------|
| macroname currently on a | ionaa isepaa | | 7574 | , Visu |
| | | | ن الله | 1 |
| Pursuant to the provisions of section 620,1202, Flimited liability limited partnership, whose certif December 29, 1994, assigned Florage assigned. | icate was filed wit | h the Florida De | partment of S | |
| adopts the following certificate of amendment to | its certificate of I | imited partnershi | p. | |
| This amendment is submitted to amend the following | ; : | | | |
| A. If amending name, <u>enter the new name of the li</u> here: | imited partnership | or limited liabilit | y limited partr | <u>iership</u> |
| <u>nere</u> . | | | | |
| New name must be distinguis | hable and contain an | acceptable suffix. | | |
| Acceptable Limited Partnership suffixes: Limited Partners Acceptable Limited Liability Limited Partnership suffixes: | ship, Limited, L.P., LI Limited Liability Lin | e, or Ltd. Sited Partnership, L. | L.L.P. or LLLP. | |
| B. If amending mailing address and/or principal office address here: | ipal office addres | s, <u>enter new ma</u> | iling address | and/o |
| New Principal Office Address: | | | | |
| (Must be STREET address) | | | | |
| | | | | |
| New Mailing Address: | | | | |
| (May be post office box) | | | | |
| | | | | |
| | | | | |
| C. If amending the registered agent and/or register registered agent and/or the new registered office ad | | a our records, <u>ent</u> | er the name of | the ne |
| registered agent and/or the new registered office ad | dies nere | | | |
| Name of New Registered Agent: | | | | |
| | | | | |
| New Registered Office Address: | Enter Flo | orida street addres | GS . | |
| | | Florida | | |
| | City | Florida | Zin 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:

| Title | Name | Address | Type of Action 28 |
|-------|---|---|---|
| | Bret Baker, Trustee | 18 Radford Lane Palm Coast, FL 32165 | OAdd AY TO Remove |
| | Philip Divirgilio | 2232 E. Partin Settlement Rd. Kissimmee, Ft. 34744 DECEASED | □ Add □ □ □ Add □ □ □ Add □ □ □ Add □ □ □ □ |
| | Lauren Dove | 95 Carriage Creek Way Ormond Beach, FL 32174 | ■ Add □ Remove |
| | Kenneth Baker, Trustee | 1125 Stroupe Road Kissimee, FL 34774 | — ■ Add — □ Remove |
| | Kenneth Baker TTEE, Matilda Baker IRRV Partnership Trust | 1125 Stroupe Road Kissimmee, Fl, 34774 | — □ Add — ■ Remove |
| | Francis Divirgilio, Co-Trustee | 1522 Crockett Ridge Road Rose Hill, Virginia 24281 | — ■ Add — □ 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 | p hereby elects t | o 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 cl | nange(s) here: (Attach additional | sheets, ifnecessary.) |
|--|---------------------------------------|--|
| | | |
| Effective date, if other than the date of filing: (Effective date cannot be prior to nor more than 90 days after State.) Note: If the date inserted in this block does not meet the applied listed as the document's effective date on the Department | licable statutory filing requirements | |
| Signature(s) of a general partner or all general | | |
| (*NOTE: Only one current general partner is required to sig removing a "limited liability limited partnership" election st when adding or removing a "limited liability limited partner | atement. Chapter 620, F.S., requires | partnership is adding or all general partners to sig |
| Cocusigned by: Kit Zohn | | |
| Kenneth Baker, Trustee | | <u> </u> |
| | | 22 |
| | | |
| Signature(s) of all new or dissociating general 1 | partner(s), if any: | |
| Dissociating General Partners: | New General Partners: | |
| Signed by: D. Brit Baker | DocuSigned by: | |
| Bret Baker, Trustee | Lauren Dove | |
| Francis DiVirgilio | Docusigned by. Lit Zaka | |
| Francis Divirgilio, fmr PR of the Estate of Philip Divirgilio, Deceased | Kenneth Baker, Tru | ıstee |
| Docusigned by: Kit Zohn | Francis DiVirgilio | |
| Kenneth Baker, TTEE, Matilda Baker IRRV Partnership Trust | Francis Divirgilio, C | o-Trustee |