

A9500000755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

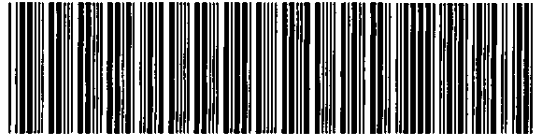
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

OCT 20 2009

EXAMINER



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09/15/09--01005--003 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
OCT 19 PM 4:04

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: F&F 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 B. 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



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

HELEN BROCK FORD
DIRECT LINE: (407) 481-5222
DIRECT FACSIMILE: (407) 650-0952
EMAIL: HFORD@BROADANDCASSEL.COM

October 15, 2009

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: F&F Family, Ltd.
Reference No. A95000000755

Dear Sir/Madam:

Enclosed for re-filing, please find the Certificate of Amendment for F&F Family, Ltd. together with your correspondence dated October 5, 2009. The enclosed amendment should now meet all requirements for filing with your office. Please return a filed copy to the undersigned. Thank you.

Sincerely,

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

Helen Brock Ford
Paralegal

/hbf
Enclosures

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

F&F 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 _____, assigned Florida document number _____, 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)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 19 PM 4:04

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>	Hillis R. Fetter, Successor Trustee Estie H. Fetter Family Trust dated 3/7/90, as amended	Post Office Box 181278 Casselberry, FL 32718-1278	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>GP</u>	Hillis R. Fetter, Trustee Applicable Credit (Unified Credit) Trust A under Article XI of Estie H. Fetter Family Trust dated 3/7/90, as amended	Post Office Box 181278 Casselberry, FL 32718-1278	<input checked="" 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.)

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.)

Hillis R. Fetter Trustee

Hillis R. Fetter, Trustee
Hillis R. Fetter Family Trust
dated 3/7/90, as amended

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

BY: Hillis R. Fetter Successor Trustee
Hillis R. Fetter, Successor Trustee
Estie H. Fetter Family Trust
dated 3/7/90, as amended
Withdrawing general partner

By: Hillis R. Fetter Trustee
Hillis R. Fetter, Trustee
Applicable Credit (Unified
Credit) Trust A under Article
XI of the Estie H. Fetter
Family Trust dated 3/7/90, as
amended (newly admitted
general partner)

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