

A95000001307

(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:

L. SELLERS

MAR 29 2010

EXAMINER

Office Use Only



000173132890

03/26/10--01028--023 **52.50

FILED
10 MAR 26 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**HELLER
WALDMAN**
ATTORNEYS AT LAW

Phone: (305) 448-4144

Fax: (305) 448-4155

3250 Mary Street | Suite 102 | Coconut Grove, FL 33133

Dan P. Heller, Esq.
dheller@hellerwaldman.com
Direct Dial: 786-464-8953

March 25, 2010

Registration Section
Division of Corporations
2661 W. Executive Center Circle
Tallahassee, Florida 32301

Re: **The Ben Tobin Companies, Ltd.**
Hillcrest Investors, Ltd.

Gentlemen:

Enclosed please find the following for The Ben Tobin Companies, Ltd.:


1. Cover Letter.
2. Certificate of Amendment to Certificate of Limited Partnership of The Ben Tobin Companies, Ltd.
3. Filing Fee check in the amount of \$52.50.

Also enclosed please find the following for Hillcrest Investors, Ltd.:

1. Cover Letter.
2. Certificate of Amendment to Certificate of Limited Partnership of Hillcrest Investors, Ltd.
3. Filing Fee check in the amount of \$52.50

If you have any questions, please feel free to call.

Sincerely,



Dan P. Heller, Esq.

DPH/md
Enclosures



Heller Waldman P.L.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE BEN TOBIN COMPANIES, 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:

Dan P. Heller, Esq.

Contact Person

Heller Waldman, P.L.

Firm/Company

3250 Mary Street, Suite 102

Address

Coconut Grove, Florida 33133

City, State and Zip Code

Dheller@hellerwaldman.com

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

For further information concerning this matter, please call:

Dan P. Heller, Esq.

Name of Contact Person

at (305)

448-4144

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**

THE BEN TOBIN COMPANIES, 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 09/01/1995, assigned Florida document number A95000001307, 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

10 MAR 26 PM 3:05
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

FILED

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>The Ben Tobin Companies, Inc.</u>	<u>1101 Hillcrest Dr.</u>	<input type="checkbox"/> Add
		<u>Hollywood, FL 33026</u>	<input checked="" type="checkbox"/> Remove
<u>GP</u>	<u>The Ben Tobin Companies, LLC</u>	<u>1101 Hillcrest Dr.</u>	<input checked="" type="checkbox"/> Add
		<u>Hollywood, FL 33026</u>	<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
_____	_____	_____	<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" status.
- ☐ 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.)

FILED
10 MAR 26 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

THE BEN TOBIN COMPANIES, LLC

By: _____

Manager

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

THE BEN TOBIN COMPANIES, LLC

By: _____

Manager

THE BEN TOBIN COMPANIES, INC.

By: _____

Authorized Officer

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

SUPPLEMENT TO SECTION ADDING/REMOVING GENERAL PARTNER(S)

D.

1. **The Ben Tobin Companies, Ltd;** document number A95000001307
 - Remove old general partner: The Ben Tobin Companies, Inc.
 - Add new general partner: The Ben Tobin Companies, LLC; document number L10000007517.

