

A 95000002050

(Requestor's Name)

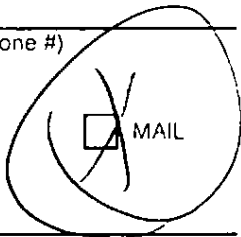
(Address)

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(City/State/Zip/Phone #)

PICK-UP

WAIT



MAIL

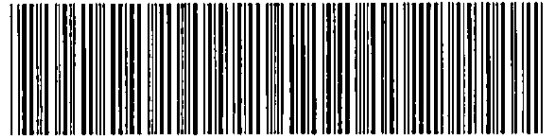
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARRIER GROUP, 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:

Russell D. Henry

Contact Person

Coleman Talley LLP

Firm/Company

109 S. Ashley St.

Address

Valdosta, GA 31601

City, State and Zip Code

russ.henry@colemantalley.com

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

For further information concerning this matter, please call:

Russell D. Henry

at (229) 671-8235

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**

CARRIER GROUP, 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 12/22/1995, assigned Florida document number A9500002050, 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:

CARRIER GROUP, LLLP

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)

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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>
_____	SEE EXHIBIT A.	_____	<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
_____	_____	_____	<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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.)

SEE EXHIBIT B.

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

SEE EXHIBIT B.

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

EXHIBIT A
To Amendment of Certificate of Limited Partnership
Carrier Group, Ltd.

The following general partners are being removed:

GCA NOR-CAR, Inc.

The following general partners are being added:

Christopher Hugh Carrier

AMY CARRIER HOLLINGSWORTH, not individually, but in her capacity as Trustee of the Trust f/b/o JULIANNE KELLY created under the AMENDED AND RESTATED GREGORY ROSS CARRIER LIVING TRUST, u/a/d December 3, 2018, as amended

AMY CARRIER HOLLINGSWORTH, not individually, but in her capacity as Trustee of the Trust f/b/o GREGORY BOYD CARRIER created under the AMENDED AND RESTATED GREGORY ROSS CARRIER LIVING TRUST, u/a/d December 3, 2018, as amended

AMY CARRIER HOLLINGSWORTH, not individually, but in her capacity as Trustee of the Trust f/b/o CHRISTINE PAIGE CARRIER created under the AMENDED AND RESTATED GREGORY ROSS CARRIER LIVING TRUST, u/a/d December 3, 2018, as amended

AMY CARRIER HOLLINGSWORTH, not individually, but in her capacity as Trustee of the Trust f/b/o ALLISON RAE CARRIER created under the AMENDED AND RESTATED GREGORY ROSS CARRIER LIVING TRUST, u/a/d December 3, 2018, as amended

EXHIBIT B

To Amendment of Certificate of Limited Partnership

Carrier Group, Ltd.

SIGNATURE OF GENERAL PARTNER BEING REMOVED:

GCA NOR-CAR, Inc.,

a Florida corporation

By: *Amy Carrier Hollingsworth*

Amy Carrier Hollingsworth, President

SIGNATURES OF GENERAL PARTNERS BEING ADDED:

Christopher Hugh Carrier
Christopher Hugh Carrier

Amy Carrier Hollingsworth
AMY CARRIER HOLLINGSWORTH, as Trustee of
the Trust f/b/o Julianne Kelly created under the Living Trust

Amy Carrier Hollingsworth
AMY CARRIER HOLLINGSWORTH, as Trustee of
the Trust f/b/o Gregory Boyd Carrier created under the Living Trust

Amy Carrier Hollingsworth
AMY CARRIER HOLLINGSWORTH, as Trustee of
the Trust f/b/o Christine Paige Carrier created under the Living Trust

Amy Carrier Hollingsworth
AMY CARRIER HOLLINGSWORTH, as Trustee of
the Trust f/b/o Allison Rae Carrier created under the Living Trust