

A96000000168

(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



300236907763

300236907763
06/28/12--01035--015 **61.25

FILED
12 JUN 28 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Cullen JUL 2 - 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE ELLISON FAMILY LIMITED PARTNERSHIP
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:

DON GONZALEZ, ESQ.

Contact Person

DON GONZALEZ, P.A.

Firm/Company

1820 N. CORPORATE LAKES BLVD. SUITE 201

Address

WESTON, FL 33326

City, State and Zip Code

DONGONZALEZ@AOL.COM

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

For further information concerning this matter, please call:

DON GONZALEZ, ESQ.

Name of Contact Person

at (954)

598-0660

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 ELLISON FAMILY LIMITED PARTNERSHIP

Insert name currently on file with Florida Department of State

FILED

12 JUN 28 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 1/25/1996, assigned Florida document number A96000000168, 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

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> |
|--------------|-------------------|---------------------------------------|--|
| _____ | JOLINE M. ELLISON | 3061 LAKEVIEW DR SEBRING, FL 33870 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| _____ | DONNA ELLISON | 247 LONGWOOD RD SEBRING, FL 33870 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| _____ | LINDA ELLISON | 247 LONGWOOD RD SEBRING, FL 33870 | <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.)*

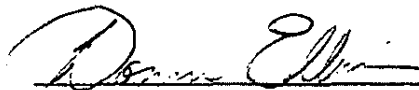
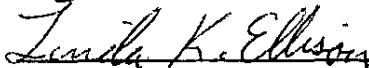
N/A

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.)

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

 Donna Ellison
 Linda K. Ellison Linda Ellison

FILED
12 JUN 28 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

UNANIMOUS ELECTION OF SUBSTITUTE GENERAL PARTNER

Ellison Family Limited Partnership

FILED

JUN 28 PM 12: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being members or authorized representative of the members of The Ellison Family Limited Partnership, having no other members or shareholders and acting within all articles of its organization and operating agreements; hereby consent to the following action without a formal hearing:

RESOLVED THAT The Ellison Family Limited Partnership agree and approve the nomination of Donna Ellison and Linda Ellison as the new Substitute General Partners of The Ellison Family Limited Partnership. This election was brought about due to the possible dissolution of the partnership resulting from the death of Joline M. Ellison on January 31, 2011. This new election is pursuant to Article 22 § 2 of The Ellison Family Limited Partnership Agreement which in part says:

"[] the Partnership shall not be dissolved and terminated and its businesses shall be continued if pursuant to the terms and conditions of this Agreement, within 90 days after the occurrence of the events referred to in Article 22 § 1 (a) or (b), 80 percent in interest of the Partners select a Substitute General Partner for the departing General Partner (which Substitute General Partner accepts the election) and elect in writing to continue the business of the Partnership."

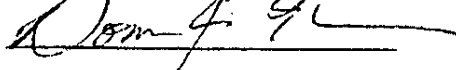
The remaining 100 percent interest agreed to the nomination and election of Donna Ellison and Linda Ellison as Substitute General Partners in accordance with the above article.

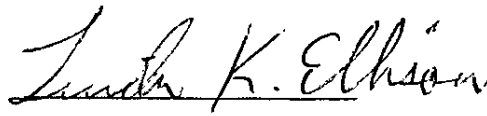
FURTHER both Donna Ellison and Linda Ellison accept the election of Substitute General Partners by the remaining interest and will continue the business of the Partnership pursuant to the Agreement and Florida law. This business shall include but not limited to:

1. Employing Don Gonzalez P.A. as general counsel to The Ellison Family Limited Partnership.
2. Buying and investing in real estate opportunities and
3. Any other business agreed upon in the past or that may be agreed upon in the future.

RESOLVED THAT as the Substitute General Partners they shall succeed to all of the powers, privileges and obligations of a General Partner under this agreement. This includes making Donna Ellison and Linda Ellison signees on all bank accounts under The Ellison Family Limited Partnership. Further, Donna Ellison and Linda Ellison shall receive 100 percent of the shares of the Ellison Family Limited Partnership.

Dated as of February 23, 2011


Donna Ellison


Linda Ellison