

Division of Corporations

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A96000001891
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
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**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
THE SHERIFF FAMILY PARTNERSHIP, LTD.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$105.00

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H14000099431 3

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

The Sheriff Family Partnership, 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 October 7, 1996, assigned Florida document number A96000001891, 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: 8195 N. Wickham Rd., Suite 210 Melbourne, FL 32940

New Mailing Address: 8195 N. Wickham Rd., Suite 210 Melbourne, FL 32940

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: Sheriff Management, LLC

New Registered Office Address: 8195 N. Wickham Rd., Suite 210

Enter Florida street address

Melbourne, Florida 32940

City Zip Code

DEPARTMENT OF STATE TALLAHASSEE FLORIDA

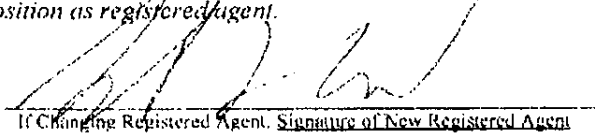
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New Registered Agent's Signature, if changing Registered Agent:

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>
GP	S&S Enterprises, Inc.	400 High Point Dr. Suite 500 Cocoa, FL 32926	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	Catherine S. Goshorn	8195 N. Wickham Rd. Suite 210 Melbourne, FL 32940	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
GP	Denise S. Porter	8195 N. Wickham Rd. Suite 210 Melbourne, FL 32940	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 JUDICIAL CIRCUIT IN AND FOR
 THE SEVENTH DISTRICT
 FLORIDA

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.)

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F. If amending (any other information, enter changes) here: *(Delete or add to this document, if necessary.)*

Effective date, if other than the date of filing:

(Effective date cannot be later than the filing date, and cannot be later than the date of filing by the Florida Department of State.)

Signature(s) of a general partner or all general partners:

(NOTE: Only one (one) general partner is required to sign this document unless the limited partnership is adding or removing a limited partner (limited membership) except as otherwise provided in Chapter 620, F.S. Chapter 620, F.S. requires all general partners to sign when adding or removing a "limited liability limited partnership" (electronic state add.)

Catherine S. Johnson
Dennis S. Parker

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

Catherine S. Johnson
Dennis S. Parker

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

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Apr-25-14 03:22pm From-

T-385 P.01/01 5-415

F. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Four horizontal lines for amending information.

Effective date, if other than the date of filing: (Effective date cannot be prior to next mora 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.)

Handwritten signatures: Catherine S Goshorn, Denise S Porter

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

Handwritten signatures: Catherine S Goshorn, Denise S Porter, B.W. Simpkins, President S&S Enterprises, Inc.

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

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