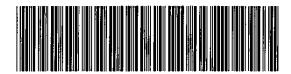
| (Requestor's Name) | | | |
|---|--|--|--|
| · | | | |
| (Address) | | | |
| | | | |
| (Address) | | | |
| (| | | |
| (Ch. (Ch.) (Th.) (Dh.) 40 | | | |
| (City/State/Zip/Phone #) | | | |
| PICK-UP WAIT MAIL | | | |
| | | | |
| (Business Entity Name) | | | |
| | | | |
| (Document Number) | | | |
| (Socialistic Values) | | | |
| | | | |
| Certified Copies Certificates of Status | | | |
| | | | |
| Special Instructions to Filing Officer: | | | |
| | | | |
| | | | |
| | | | |
| · | | | |
| | | | |
| | | | |
| | | | |
| | | | |

Office Use Only

G. MCLEOD

MAR - 4 2010

EXAMINER



200170964032

03/03/10--01032--017 **218.75



16435 North Scottsdale Road, Suite 440, Scottsdale, Arizona 85254-1754 Telephone (480) 383-1800 / Fax (480) 824-9400

> Direct Dial Number: (480) 383-1829 Direct Facsimile Number: (480) 383-1609 E-Mail Address: sfox@buchalter.com

March 2, 2010

VIA FEDEX PRIORITY OVERNIGHT

Florida Department of State Registration Section/Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Amendment to Ricker Limited Partnership, #A96000002117

Dear Representative:

Enclosed are the following documents to change the General Partner of the above-referenced partnership:

- 1. Signed Certificate of Amendment of Ricker Limited Partnership with attachments;
- 2. Florida Form Cover Letter; and
- 3. Check in the amount of \$218.75 (which includes \$52.50 filing fee, three certified copies at \$52.50 each, and \$8.75 Certificate of Status).

Please expedite the process if possible as the Estate is wrapping up in Superior Court of Arizona. Thank you for your prompt assistance.

Very truly yours,

BUCHALTER NEMER
A Professional Corporation

By

Steven M. Fox

SMF: ld Encl.

R3707.0002 BN 5425026v1

COVER LETTER

| Division of Corporation | S |
|---|---|
| | CKER LIMITED PARTNERSHIP Limited Partnership or Limited Liability Limited Partnership |
| The enclosed Certificate of Ame | endment and fee(s) are submitted for filing. |
| Please return all correspondence | concerning this matter to: |
| ROBERT M. | |
| Contact Po | erson |
| RICKER LIMITED I | <u> </u> |
| Firm/Com | pany |
| BILAMBIL POS | ST OFFICE |
| Addre | SS . |
| BILAMBIL 2486, NEW SOU | TH WALES AUSTRALIA |
| City, State and | |
| nutbob@west | net com au |
| E-mail address: (to be used for fu | |
| | , |
| For further information concerni | ing this matter, please call: |
| STEVEN M. FOX, ES | SQ. at (480) 383-1800 |
| Name of Contact Person | Area Code and Daytime Telephone Number |
| Enclosed is a check for the follo | \$218.75 (Tilling fee, Cert. of Status & |
| \$52.50 Filing Fee \$61.25 F | 3 certified copies) iling Fee \$113.75 Filing Fee, |
| and Certific | ate of and Certified Copy Certified Copy, and |
| Status | Certificate of Status |
| STREET ADDRESS: | MAILING ADDRESS: |
| Registration Section | Registration Section |
| Division of Corporations | Division of Corporations |
| Clifton Building 2661 Executive Center Circle | P. O. Box 6327 |
| Tallahassee, FL 32301 | Tallahassee, FL 32314 |

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF



| RICKER LIMITED PARTNERSHIP | | | | | |
|--|--|--|--|--|--|
| Insert name currently on fi | le with Florida Department of State | | | | |
| · 1 | cate was filed with the Florida Department of State on orida document number A9600002117 | | | | |
| This amendment is submitted to amend the following: | | | | | |
| A. If amending name, enter the new name of the linere: | imited partnership or limited liability limited partnership | | | | |
| New name must be distinguish | able and contain an acceptable suffix. | | | | |
| | | | | | |
| principal office address here: | | | | | |
| New Principal Office Address: (Must be STREET address) | | | | | |
| New Mailing Address: (May be post office box) | ROBERT M. RICKER BILAMBIL POST OFFICE BILAMBIL 2486, NSW, AUSTRALIA | | | | |
| 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: | | | | | |

PORTLEY/SULLIVAN, 2211 E. SAMPLE, #204

Enter Florida street address

, Florida

20208 33064

PETER A. PORTLEY, ESQ.

LIGHTHOUSE POINT

City

Page 1 of 3

Name of New Registered Agent:

New Registered Office Address:

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

<u>Title</u>

Name |

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

Type of Action

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

Address

| <u>1</u> | MR | DANIEL J. RICKER | 12118 N. 120TH STREET SCOTTSDALE, AZ 85259 | ☐ Add ✓ Remove | | |
|---|--------------|------------------|--|-------------------|--|--|
| <u>. I</u> | MR. | ROBERT M. RICKER | BILAMBIL POST OFFICE BILAMBIL 2486 N.S.W., AUSTRALIA | Add Remove | | |
| _ | | | | Add Remove | | |
| _ | - | | | Add Remove | | |
| | | <u></u> | | Add Remove | | |
| | | • | | Add 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(| e(s) here: (Attach additional sheets, if necessary.) |
|--|------------------------|--|
| (SEE ATTACHED SHEETS) | | |
| | | |
| Make the Management of the Man | | |
| | | |
| | | |
| Effective date, if other than the date of filin (Effective date cannot be prior to nor more than 90 State.) | g: days after the d | date this document is filed by the Florida Department o |
| Signature(s) of a general partner or all g | | |
| ("NOTE: Only one current general partner is requiremoving a "limited liability limited partnership" elewhen adding or removing a "limited liability limited | ection statemen | is document unless the limited partnership is adding or ent. Chapter 620, F.S., requires all general partners to si election statement.) |
| (the M | | |
| Robert M. Ricker, Personal Represof the Estate of Daniel J. Ricker. | | |
| e da come of lander II. All ker, | , UE. | |
| | | |
| | | |
| Signature(s) of all new or dissociating ger | <u>oeral partne</u> | er(s), if any: |
| A. Mr. | | |
| Robert M. Ricker, General Partner | • | |
| | | |
| | | |
| New York Control of the Control of t | | |
| | | |
| Filing Fee: \$52.50 Certified Copy (optional): \$52.50 Certificate of Status (optional): \$8.75 | | · |

ATTACHMENT TO AMENDMENT OF RICKER LIMITED PARTNERSHIP SECTION "F" (OTHER INFORMATION)

The former General Partner, Daniel J. Ricker, Jr. died on October 5, 2008 (see attached death certificate). His son, Robert M. Ricker, was named as Personal Representative of the Estate of Daniel J. Ricker, Jr. on January 29, 2009 in the Superior Court of Arizona-Maricopa County probate cause #PB2009-050205 (see attached Letters of Personal Representative).

As Ricker Limited Partnership is an asset of probate, Robert M. Ricker has the authority to sign on behalf of the Estate and the deceased General Partner.

The Limited Partners, Robert M. Ricker and Carol M. Ricker Bailey, have authorized the appointment of Robert M. Ricker as the new General Partner of Ricker Limited Partnership (see attached "Acceptance of General Partner").

R3707.0002 BN 5424892v1

ACCEPTANCE OF GENERAL PARTNER

DANIEL J. RICKER, now deceased, and all Limited Partners unanimously vote to appoint ROBERT M. RICKER as successor General Partner to the RICKER LIMITED PARTNERSHIP, a Florida limited partnership, pursuant to Section 8.2 of the Partnership Agreement.

Dated this 7 day of February, 2009.

ROBERT M. RICKER

CAROL MAXWELL RICKER

R3707.0002 BN 2616214v1