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SECRETARY OF STATE
ALLAHASSFF, FIORIO

D. BRUCE FEB 14 2011 EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: THE HAYES FARLY LINITED PRETHERSHIP OF SARASOT
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:
THOMAS J. HAYES
Contact Person
P
Firm/Company
71 FLAT ROW ROAD
Address
Address Address City, State and Zip Code Tom ha yes @ earth link. Net E-mail address: (to be used for future angual report posification)
City, State and Zip Code
trombayes@earthlink.net
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
140 Mas J. Heyes at (860) 927-1183
Name of Contact Person Area Code and Daytime Telephone Number
Enclosed is a check for the following amount:
S52.50 Filing Fee S61.25 Filing Fee and Certificate of and Certificate of Status S105.00 Filing Fee Certified Copy, and Certificate of Status
STREET ADDRESS: MAILING ADDRESS:
Registration Section Registration Section
Division of Corporations Division of Corporations
Clifton Building P. O. Box 6327 2661 Executive Center Circle Tallahassee FI 32314

Taliahassee, FL 32301

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

THE HAYES FAMILY DIRECTED PLRTHERSHIP OF SARASOTA
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 1/2/97 , assigned Florida document number A 9700000043, 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 <u>bere:</u> 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: THOMAS J. HAYES Name of New Registered Agent: New Registered Office Address: Enter Florida street address , Florida

City

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>	Address	Type of Action
PARTNER	THOMAS T. Hayes	1990 MAIN STEGET SLLITE 801 SARASDIA FL 34236	Add Remove
GENERAL PARTNER	MICHAEL 1. HAYES, TRUSTEE, MACY E. HAYES IRLEYOCABLE TRUST	1990 Main STEGET SLITE 801 SARASDEA, FL 34236 1990 MAIN STEGET SUITE 801 SARASOTA, FL 3423	Add Remove
			Add Remove
			AHADA
,			
			Add Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

Г	This Limited Partnershi	p hereby elects to be	a "Limited Liability	Limited Partnershin	, "
_		h managa araam ta ma	a Duning Discuss	Summed t at the state	•

(NOTE: If adding or removing" limited liability limited partnership" status, all general partners must sign this amendment.)

This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

F. If amending any other information, enter change(s) here: (Attach addition	nal 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 to State.)	y the Florida Department of
Signature(s) of a general partner or all general partners*:	
(*NOTE: Only one current general partner is required to sign this document unless the limite removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requiwhen adding or removing a "limited liability limited partnership" election statement.)	ed partnership is adding or ires all general partners to sign
•	
·	
	4
	<u> </u>
Signature(s) of all new or dissociating general partner(s), if any:	ASS ASS
\mathcal{N} \mathcal{N}	
Iromas I days	Forest €
Michael D Hayas	RE I
	
Filing Fee: \$52.50	
Certified Copy (optional): \$52.50 Certificate of Status (optional): \$8.75	