

From:

Division of Corporations

A970000000677

05/31/2017 10:20

#700 P.001/006

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H17000146375 3)))



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Account Number : 076150002103
Phone : (305) 444-0101
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Email Address:

jgrobelyny@mwom.com

**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
G.R. FAMILY LIMITED PARTNERSHIP, LTD.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$52.50

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

G.R. FAMILY LIMITED 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 04/28/2003, assigned Florida document number A97000000677, 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

City

Florida

Zip Code

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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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

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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 change(s) here: *(Attach additional sheets, if necessary.)*

See Amendment Attached

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:

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

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AMENDMENT TO
LIMITED PARTNERSHIP AGREEMENT

This Amendment to Partnership Agreement is made and entered into effective as of the 1st day of May 2017 (the "Effective Date"), by and between Clara Ines Hoyos, (hereinafter referred to as the "Existing General Partner"), Dario Restrepo (hereafter the "Additional General Partner" and is joined into by Clara Ines Hoyos, Beatriz Elena Hoyos, Juan Fernando Hoyos, (hereinafter collectively referred to as the "Limited Partners").

WITNESSETH:

WHEREAS, the General Partner and the Limited Partners (or their successors in interest), heretofore entered into and created GR Family Limited Partnership pursuant to Certificate of Limited Partnership filed with the Secretary of State of Florida on March 21, 1997, as amended; and

WHEREAS, the General Partner and the Limited Partners (or their successors in interest), heretofore entered into a Limited Partnership Agreement dated as of December 16, 1996, as amended (the "Limited Partnership Agreement"); and

WHEREAS, the General Partner and the Limited Partners are desirous of amending the Limited Partnership Agreement to appoint Dario Restrepo as an Additional General Partner with full power to act singly on behalf of this Partnership and acknowledging the demise of Gloria Restrepo.

NOW, THEREFORE, in consideration of Ten Dollars (\$10.00) and other mutual considerations, the receipt and sufficiency of which is acknowledged, it is agreed as follows:

1. **Recitals.** The foregoing recitals are true and correct.
2. **Additional General Partner.** The undersigned hereby appoint Dario Restrepo as an additional general partner of this partnership with full power to do each and every act on behalf of this Partnership acting singly, including without limiting the generality of the foregoing, executing and delivering any and all documentation in connection with the sale of real property owned in part by this Partnership, which property is located as Los 20, 21 and 22 Bay Height Subdivision, filed under Plat Book 50 at Page 93 of the Public Records of Miami- Dade County, Florida (the "Property"). Any parties dealing with the public records may rely upon the fact that if the General Partner or Additional General Partner executes a Purchase and sale contract and a deed of conveyance and any other instruments of transfer of title for all or part of the Property the same constitutes the absolute right ,authority and approval of all of the Partners to said transaction.
3. **Allocation of Percentage Interest.** The allocation of percentage interest set forth in Schedule A of the Limited Partnership Agreement is amended to read as follows:

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GENERAL PARTNER:

Dario Restrepo
Clara Ines Hoyos

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PERCENTAGE INTEREST

.01%
.99%

LIMITED PARTNERS:

Clara Ines Hoyos
Beatriz Elena Hoyos
Juan F. Hoyos

PERCENTAGE INTEREST

36.79%
36.79%
25.42%

3. **Incorporation by Reference.** All terms and conditions of the Limited Partnership Agreement not in conflict herewith are herein incorporated by reference. All capitalized terms not defined herein shall have the definition ascribed to them in the Limited Partnership Agreement.

IN WITNESS WHEREOF, the parties have hereunto executed this instrument effective as of the day and year first above written, in counterparts; an electronically transmitted copy shall be treated as an original.

GENERAL PARTNERS:

Clara Ines Hoyos
Clara Ines Hoyos

[Signature]
Dario Restrepo

LIMITED PARTNERS:

Clara Ines Hoyos
Clara Ines Hoyos

Beatriz Elena Hoyos
Beatriz Elena Hoyos

[Signature]
Juan F. Hoyos

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