

A 97000001486

The Roslie Family L.P.  
Requestor's Name  
2418 Alcazar Tr.  
Address  
North Port, FL 34287  
City/State/Zip Phone #

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 25 AM 10:25

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Roslie Family Limited Partnership  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 900002787709--2  
-02/25/99-01087-006  
\*\*\*\*193.75 \*\*\*\*\*52.50

4. \_\_\_\_\_  
(Corporation Name) (Document #) CM

52.50-FF

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials \_\_\_\_\_

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

The Rosile Family Limited Partnership

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(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on July 07, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST:** Amendment(s): (indicate article number(s) being amended, added, or deleted)

AMENDED ARTICLE 2.1 - percentage share of capital of each partner is as follows:

<u>GENERAL PARTNERS</u>	<u>PERCENTAGE OF CAPITAL</u>
Jennifer S. Rosile-Herko	2.5%
Andrew T. Herko	2.5%
(2918 Alcazar Tr., North Port FL. 34287)	
<u>LIMITED PARTNERS</u>	<u>PERCENTAGE OF CAPITAL</u>
Eileen Rosile	75%
Jennifer S. Rosile-Herko	5%
Michelle L. Rosile- Channing	5%
Paul D. Rosile	5%
Michael F. Rosile	5%

**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

**THIRD:** Signature(s)

Signature of current general partner:

*Paul D. Rosile*

Signature(s) of new general partner(s), if applicable:

*Andrew T. Herko*  
*Jennifer S. Herko*

S T A T E M E N T   O F   G I F T

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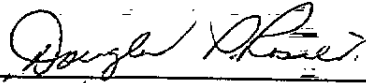
I, Douglas P. Rosile Sr., do herein gift to my children, Jennifer Rosile, Michelle L. Rosile, Douglas P. Rosile Jr. and Michael F. Rosile all of my Limited partnership interest in the Rosile Family Limited Partnership, to wit 20% to be divided equally or 5% each.

Dated: Dec. 30, 1997

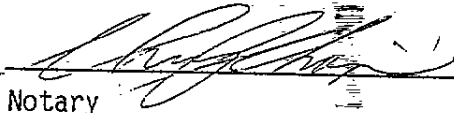
  
\_\_\_\_\_  
Douglas P. Rosile

S T A T E M E N T   O F   G I F T

I, Douglas P. Rosile, do hereby gift, transfer and otherwise convey to Jennifer S. Rosile and Andrew T. Herko, all of general partnership interest in the Rosile Family Limited Partnership, a Florida Limited Partnership, this the 3rd day of January, 1998.



Douglas P. Rosile

  
Notary