

A97 000002170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

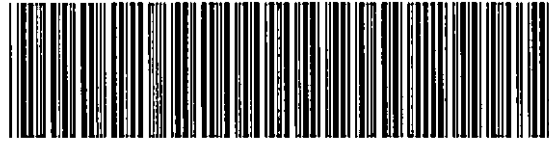
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

07/26/21--01029--002 **52.50

2021 JUL 26 PM 1:12
CLERK OF STATE
OF CONNECTICUT

FILED

AUG 1 2 2021

A RAMSEY

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRIFFIN LIMITED PARTNERSHIP, LTD

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:

KATHLEEN H COLD

Contact Person

LIPPES MATHIAS

Firm/Company

10151 DEERWOOD PARK BLVD BLDG 300 STE 300

Address

JACKSONVILLE, FLORIDA 32256

City, State and Zip Code

kcold@lippes.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KATHLEEN COLD

at (904) 265-5681

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

GRIFFIN LIMITED PARTNERSHIP, LTD

Insert name currently on file with Florida Department of State

FILED
2021 JUL 26 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 8, 1997 _____, assigned Florida document number A97000002170, 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

_____, Florida _____

City

Zip Code

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
		_____	<input type="checkbox"/> Remove

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

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> 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(s) here: *(Attach additional sheets, if necessary.)*

The latest date on which the partnership is to be dissolved is December 31, 2045

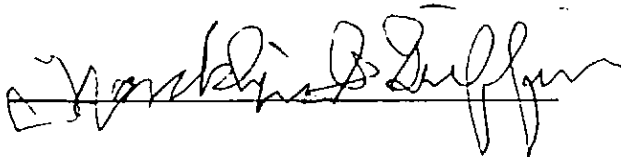
Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

AMENDMENT OF LIMITED
PARTNERSHIP AGREEMENT
OF GRIFFIN LIMITED PARTNERSHIP, LTD

This Amendment of Limited Partnership Agreement made effective this 30th day of December, 2020, by the following, hereinafter known as "General Partner:"

GRIFFIN LAND MANAGEMENT, INC.

and by the following, hereinafter referred to as "Limited Partners:"

FRANKLIN GRIFFIN
BARRY W. GRIFFIN

WHEREAS, pursuant to Article XII of the Limited Partnership Agreement of GRIFFIN LIMITED PARTNERSHIP, LTD, a Florida limited partnership, the Limited Partnership Agreement may be amended by consent of a majority in interest of the Partners; and

WHEREAS, the General Partner and both Limited Partners are desirous of amending said Limited Partnership Agreement,

IT IS, THEREFORE, AGREED AS FOLLOWS:

1. Article II of the Partnership agreement is hereby amended to read as follows:

"The Partnership shall commence on the date hereof and shall continue until December 31, 2045, unless sooner terminated by law or as hereinafter provided."

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to Limited Partnership Agreement the day and year first above written.

GENERAL PARTNER:

LIMITED PARTNERS:

GRIFFIN LAND MANAGEMENT,
INC.

By:

President

Its:

Franklin D. Griffin
FRANKLIN GRIFFIN

Barry W. Griffin
BARRY W. GRIFFIN