

A97 000002170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

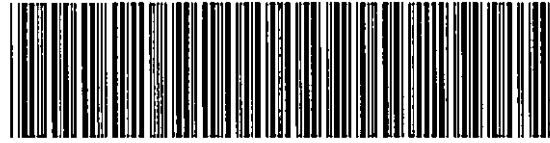
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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*Amend*

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

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

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**

**FILED**

2021 JUL 26 PM 1:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GRIFFIN 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 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
_____	_____	_____ _____ _____	<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.)**

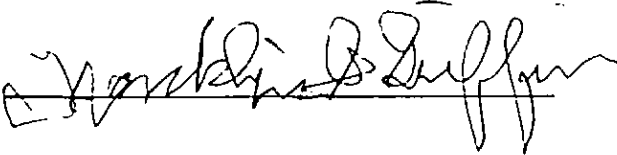
\_\_\_\_\_  
The latest date on which the partnership is to be dissolved is December 31, 2045  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
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