

A97000002665

(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



000161027330

09/28/09--01038--023 **52.50

FILED
09 OCT 14 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
OCT 15 2009
EXAMINER

S. HAWKES
~~SEP 29 2009~~
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2009

SHAMS LAW FIRM
1015 MAITLAND CENTER COMMONS BLVD STE
110
MAITLAND, FL 32751

SUBJECT: M&S FAMILY LIMITED PARTNERSHIP
Ref. Number: A97000002665

We have received your document for M&S FAMILY LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 909A00031685



Traditional Personal Service

September 24, 2009

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

Re: M&S Family Limited Partnership

Enclosed is an Amended and Restated Certificate of Limited Partnership to be filed for M&S Family Limited Partnership. I have enclosed our firm check in the amount of \$52.50 for the filing fee, and a postage-paid envelope to return a copy of the document to me after filing.

Sincerely,

A handwritten signature in cursive script that reads "Barbara J. Lambert".

Barbara J. Lambert, assistant to
Maurice Shams

Enclosures

M&S FAMILY LIMITED PARTNERSHIP

**AMENDED AND RESTATED CERTIFICATE TO
M&S FAMILY, LLLP**

This is an Amended and Restated Certificate of Limited Partnership, for purposes of amending the Certificate of Limited Partnership filed in the State of Florida, to change the M&S Family Limited Partnership to a limited liability limited partnership under the Florida Revised Uniform Partnership law. .

The undersigned General Partner, for purposes of reforming the M&S Family Limited Partnership as a limited liability limited partnership under the laws of the State of Florida hereby certifies as follows:

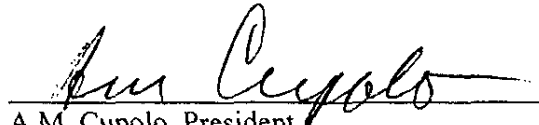
1. The name of the limited partnership is M&S Family, LLLP.
2. The name and address of the registered office in the State of Florida is 447 N. Beach Street, Ormond Beach, Florida 32176.
3. The name and business address of the General Partner is MSV of Central Florida, Inc., a Florida corporation, located at 447 N. Beach Street, Ormond Beach, Florida 32176.
4. The liability of the General Partner is amended to limit its liability to the extent provided under Chapter 620 Part 1 of the Florida Revised Uniform Limited Partnership Act, and under the Partnership Agreement. This Certificate of Partnership of M&S Family Limited Partnership is amended to be a limited liability limited partnership under the Florida law. The General Partner is liable only for acts or omissions involving intentional wrongdoing or fraud. This is a limited liability limited partnership under the provisions of the Florida Revised Uniform Limited Partnership Act (2005), as amended, Chapter 620 of the Florida Statutes.
5. The name and address of the registered agent for service of process on the partnership is Anthony M. Cupolo, 410 N. Halifax Avenue, Suite D, Daytona Beach, Florida 32118
6. The mailing address of the limited liability limited partnership is 447 N. Beach Street, Ormond Beach, Florida 32176.
7. The Agreement of the Limited Liability Limited Partnership of M&S Family, LLLP has been amended by the partners to provide that the partnership is a limited liability limited partnership under the Florida Revised Uniform Limited Partnership Act (2005), as amended, Chapter 620 of the Florida Statutes. The name of the partnership is revised as the M&S Family Limited Liability Limited Partnership.
8. The latest date upon which the partnership shall continue is December 31, 2047, unless sooner dissolved or terminated pursuant to the laws of the State of Florida.
9. The execution of this certificate by the undersigned General Partner constitutes an affirmation under penalties of perjury that the facts stated herein are true.

COPY

FILED
09 OCT 14 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M&S Family, LLLP
Amended Partnership Certificate
Page 2

IN WITNESS WHEREOF, this Certificate of Limited Partnership is executed by the General Partner of M&S Family Limited Liability Limited Partnership (LLLP) effective September 1, 2009.



A.M. Cupolo, President
MSV of Central Florida, Inc. – General Partner of
M&S Family, LLLP

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
M&S FAMILY, LLLP
A Florida Limited Liability Limited Partnership

FILED
09 OCT 14 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent for M&S Family, LLLP, A Florida limited liability limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I on behalf of the Partnership agree to accept service of process for said Partnership and comply with any and all statutes under the laws of the State of Florida relative to the complete and proper performance of the duties of Registered Agent.

Dated: September 1, 2009


Anthony M. Cupolo, CPA