

A97000002668

(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:

12/11/13

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A97-2668



300245558043

Amendment LP

FILED
13 Dec 11 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 03 2014

N. CAUSSEAU

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James G. Pressly, Jr.
David S. Pressly
John W. Randolph, Jr.
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FAX COVER SHEET

FAX NUMBER: 850-245-6030
NUMBER OF PAGES: 9
(including cover sheet)
DATE: January 3, 2014
TO: NANETTE
OF: Division of Corporations
PHONE: 850-245-6051
FROM: John W. Randolph, Jr.
Re: Rodriguez Family Investment Co., Ltd.
Document No. A97000002668

MESSAGE: Original will NOT follow.

**PLEASE DELIVER IMMEDIATELY TO
NANETTE**

The information contained in this facsimile is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone collect and return the original message to us at the above address via the U.S. Postal Service. We will reimburse you for postage.

PRESSLY & PRESSLY, P.A.
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James G. Pressly, Jr.
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January 3, 2014

Registration Section
Division of Corporations
Attn: Nanette
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA FACSIMILE 850-245-6030

Re: Rodriguez Family Investment Co., Ltd. - Document No. A97000002668
to be amended to:
Rodriguez Family Investment Partnership, LLLP

Dear Nanette:

With reference to the above and pursuant to your telephone conversation yesterday with my assistant, Marlyn, per your instructions I am faxing to you the following:

1. A copy of the Certificate of Amendment to Certificate of Limited Partnership of Rodriguez Family Investment Co., Ltd.
2. A copy of the cover letter.
3. A copy of Check No. 15655 which we received via email from the bank. We have also blown this up to better enable you to read both sides clearly.

You told Marlyn that you would handle the processing of this request when you received this faxed information. I would appreciate your handling this and would appreciate it if you could either call Marlyn (at the above number) to confirm this has been taken care of or fax our office proof of the name change (at the fax number above).

Please call Marlyn or me if you should have any questions. We appreciate your taking care of this for us.

Sincerely yours,



JOHN W. RANDOLPH, JR.

JWRjr/msg

enclosures

P:\Randy\Rodriguez\RODRIGUEZ FAMILY INVESTMENT CO LTD\Division of Corp 1-14.wpd

PRESSLY & PRESSLY, P.A.
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FILE COPY

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RODRIGUEZ FAMILY INVESTMENT PARTNERSHIP, LLLP
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:

John W. Randolph, Jr., Esquire

Contact Person

Pressly & Pressly, P.A.

Firm/Company

222 Lakeview Avenue, Suite 910

Address

West Palm Beach, FL 33401

City, State and Zip Code

marlyn@presslyandpressly.com

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

For further information concerning this matter, please call:

John W. Randolph, Jr., Esquire

Name of Contact Person

at (561) 659-4040

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

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

RODRIGUEZ FAMILY INVESTMENT CO., LTD.

Insert name currently on file with Florida Department of State

FILED
13 Dec - 11 AM 9:30
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 December 8, 1997, assigned Florida document number A97000002668, 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:

RODRIGUEZ FAMILY INVESTMENT PARTNERSHIP, LLLP

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)

Not Applicable

New Mailing Address:
(May be post office box)

Not Applicable

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:

Not Applicable

New Registered Office Address:

Enter Florida street address

City

, Florida

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>
Trustee	Eugenio Guillermo Rodriguez,	142 Palm Ave.	<input type="checkbox"/> Add
	as Trustee of the Eugenio	Miami Beach, FL	<input checked="" type="checkbox"/> Remove
	Guillermo Rodriguez Revocable	33139	
	Trust, dated November 11,		
	1997		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
Trustee	Nora Rodriguez, as Trustee	142 Palm Ave.	<input checked="" type="checkbox"/> Add
	of the Eugenio Guillermo	Miami Beach, FL	<input type="checkbox"/> Remove
	Rodriguez Trust, dated	33139	
	November 11, 1997		
			<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.)*

Not Applicable

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.)~~

Nora Rodriguez

Nora Rodriguez, as Trustee of the
Eugenio Guillermo Rodriguez

Trust, dated November 11, 1997,

signing on behalf of

Eugenio Guillermo Rodriguez
as he is deceased

Signature(s) of all new or dissociating general partner(s), if any:

Nora Rodriguez

Nora Rodriguez, as Trustee of the
Nora Rodriguez Revocable Trust,
dated November 11, 1997

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA