

A97000002738

**Florida Department of State
Division of Corporations
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To:

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From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941) 366-4800
Fax Number : (941) 552-7141

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: kellie@sheriffmgmt.com

**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
SHERIFF FAMILY PARTNERSHIP #2, LTD.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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APR 28 2014

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

Sheriff Family Partnership #2, Ltd

Insert name currently on file with Florida Department of State

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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 15, 1997, assigned Florida document number A97000002738, 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)

8195 N. Wickham Rd., Suite 210

Melbourne, FL 32940

New Mailing Address:

(May be post office box)

8195 N. Wickham Rd., Suite 210

Melbourne, FL 32940

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:

Sheriff Management, LLC

New Registered Office Address:

8195 N. Wickham Rd., Suite 210

Enter Florida street address

Melbourne

City

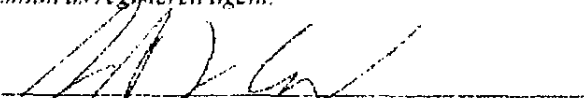
Florida 32940

Zip Code

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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>
GP	S&S Enterprises, Inc.	400 High Point Dr. Suite 500 Cocoa, FL 32926	☐ Add ☒ Remove
GP	Catherine S. Goshorn	8195 N. Wickham Rd. Suite 210 Melbourne, FL 32940	☒ Add ☐ Remove
GP	Denise S. Porter	8195 N. Wickham Rd. Suite 210 Melbourne, FL 32940	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF BROWARD

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.)

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F. If amending any other information, enter change(s) here: *(Check, add and delete items, as applicable)*

Effective date, if other than the date of filing:

(This filing is subject to review by the Department of Banking and Finance, which may require additional information or documents to be filed with the Department of Banking and Finance.)

Signature(s) of a general partner or all general partners:

NOTE: Only one 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.)

Catherine S. Graham
Dianne S. Porter

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Catherine S. Graham
Dianne S. Porter

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

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4/25/2014 4:59:08 PM EDT

19415527141 From: Corporate Paralegals

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Apr-25-14 02:22pm From-

T-385 P-01/01 F-415

F. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Effective date, if other than the date of filing:

(Effective date cannot be prior to nor more than six 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.)

Catherine S. Gushorn

Denise S. Porter

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

Catherine S. Gushorn

Denise S. Porter

B.W. Simpkins, President
SFS Enterprises, Inc.

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