

A98000000322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

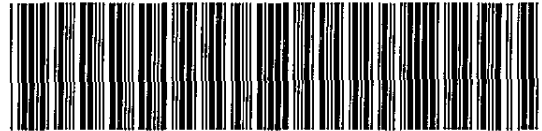
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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MILWAUKEE
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11/7
must

Timothy J. Warfel	
Requestor's Name	
2015 Centre Pointe Boulevard	
Suite 105	Address
Tallahassee, FL 32308	942-1919
City/State/Zip	Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Allen Investment Partnership, Ltd A98000000322
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
ALLEN INVESTMENT PARTNERSHIP, LTD.**

On October 10, 2003, Allwac Management Company, Inc. ("Allwac") acquired from the E.C. Allen Trust, dated June 26, 1987, as amended (the "Trust"), all of the Trust's general partnership interest in this limited partnership, and was substituted for the Trust as a general partner of the Partnership. Subsequently, Allwac acquired from Alice Matilda Allen all of her general partnership interest in this limited partnership and was substituted for Mrs. Allen as a general partner, so that Allwac became the sole general partner of this limited partnership.

Accordingly, and pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on February 3, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Item 2. is amended in its entirety to read:

"2. The business address of the Limited Partnership is 1713 Mahan Drive, Tallahassee, Florida 32308."

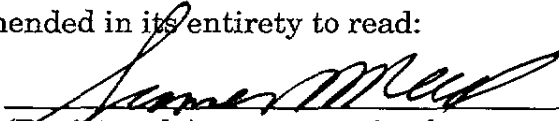
Item 3. is amended in its entirety to read:

"3. The name of the Registered Agent for service of process is Sumner A. Reed."

Item 4. is amended in its entirety to read:

"4. The street address of the Registered Agent for service of process is 1713 Mahan Drive, Tallahassee, Florida 32308."

Item 5. is amended in its entirety to read:

"5. 
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)."

Item 6. is amended in its entirety to read:

"6. The mailing address of the Limited Partnership is 1713 Mahan Drive, Tallahassee, Florida 32308."

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Item 8. is amended in its entirety to read:

"8. The sole General Partner of the Partnership is Allwac Management Company, Inc., a Florida corporation, whose address is 1713 Mahan Drive, Tallahassee, Florida 32308."

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signatures(s)

The undersigned, the departing general partner, the transferor general partner and the new general partner of the Partnership, executed this Certificate of Amendment on October 10, 2003.

Signatures of departing general partners:

E.C. Allen Trust, dated June 26, 1987, as amended and restated on October 10, 2003

By: Connie P. Cox
Connie P. Cox, Authorized
Representative of Wachovia Bank, N.A.
as Co-Trustee

By: Pace A. Allen Sr
PACE A. ALLEN, SR., as Co-Trustee

Alice Matilda Allen
ALICE MATILDA ALLEN

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Signature(s) of new general partner (if applicable):

Allwac Management Company, Inc.,
a Florida corporation

By: Connie P. Cox
CONNIE P. COX, as President