

# A98 0000000623

OYSTER BAY TRADING CO., LTD.  
1816 LYNNCREST RD.  
LAKELAND, FL 33803

City/State/Zip

Phone #

0000002904860--0

-06/15/99--01044--003

Office Use Only \*\*\*\*\*52.50

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

1. \_\_\_\_\_  
(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 type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input 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 type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

A98-623

Name	OK-6-17
Availability	
Donor	OK
Examiner	OK
Printer	OK
Verifier	OK
Notarization	OK
W. P. Verifier	OK

FILED  
JUN 15 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 7, 1999

OYSTER BAY TRADING CO., LTD.  
1816 LYNNCREST ROAD  
LAKELAND, FL 33803

SUBJECT: OYSTER BAY TRADING COMPANY, LTD.  
Ref. Number: A98000000623

We have received your document for OYSTER BAY TRADING COMPANY, LTD., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 699A00030677

FILED  
99 JUN 15 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

Oyster Bay Trading Co., Ltd

1816 Lynncrest Rd., Lakeland, FL 33803

(Insert name currently on file with Florida Dept. of State)

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 March 6, 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)

See attached amendments #1 thru #4

FILED  
99 JUN 15 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**THIRD:** Signature(s)

Signature of current general partner:



Thomas E. Evans, General Partner  
Oyster Bay Trading Co., Ltd.

Signature(s) of new general partner(s), if applicable.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
99 JUN 15 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED PARTNERSHIP AGREEMENT

OF

OYSTER BAY TRADING COMPANY, LTD.

This agreement is to modify the Oyster Bay Trading Company Ltd, partnership agreement dated January 19, 1999. Said amendment to be effective in 1999.

This agreement is entered into between Thomas E. Evans, Jr. General Partner of Oyster Bay Trading Company, Ltd. and Retirement Account Inc., Custodian for "Danny Lee IRA" the sole Limited partner of Oyster Bay Trading Company, Ltd., for the purpose of amending the partnership agreement effective in 1999.

Amendment #1: Change (7.2) Limited Partnership Capital Contribution which currently reads 7 units at \$2,000 per unit. This amendment change allows up to 50 units at \$2,000 per unit. This amendment is effective 1/1/99.


Amendment #2: Change (9.1) General Partner Fees: Currently the General Partner receives an annual management fee of \$250.00 for his services in connection with managing the business of the partnership. This modification changes the annual management fee the General Partner receives beginning 1/1/99 to \$100.00 per year.

Amendment #3: Change (10.3) Specific Allocation of Profit and Loss. Currently the profit and loss of the partnership are allocated 99% to the Limited Partner and 1% to the General Partner. This amendment changes the General Partners share to .1% and the Limited Partners share to 99.9% of profit and loss allocation. This amendment is effective 1/1/99.



Amendment #4: Change (11.1) Cash Flow Distribution. Currently the Limited Partner shall receive 99% of the cash flow and the General Partner will receive 1% of the cash flow. This amendment changes the Limited Partners share of the cash distribution to 99.9% and the General Partners share to .1% of any cash distribution. This amendment is effective 1/1/99.

IN WITNESS WHEREOF, the parties hereto have entered into this Modification of the Oyster Bay Trading Company, Ltd., partnership agreement this \_\_\_\_ day of January, 1999.

GENERAL PARTNER

By:   
Thomas E. Evans, Jr.

LIMITED PARTNER

   
Retirement Accounts, Inc. AUTHORIZED SIGNATURE  
Custodian for "Danny Lee, IRA" ID 90046  
SECURITIES TRANSFER AGENTS MEDALLION PROGRAM

FILED  
99 JUN 15 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399