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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

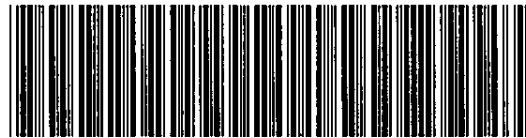
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

J. Stivers APR 15 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pearlman family Limited Partnership
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:

Jerry K Pearlman
Contact Person
Pearlman Family Limited Partnership
Firm/Company
202 Indian Road
Address
Palm Beach, FL 33480
City, State and Zip Code
jerry@pearlmanoffice.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerry Pearlman at (847) 899-7379
Name of Contact Person 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**

Pearlman Family Limited Partnership

Insert name currently on file with Florida Department of State

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 03/04/1998, assigned Florida document number A98000000639, 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)

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New Mailing Address:
(May be post office box)

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:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

City

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<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.)

Transfer by gift of 0.9946% Partnership interest from Pamela Jann to:

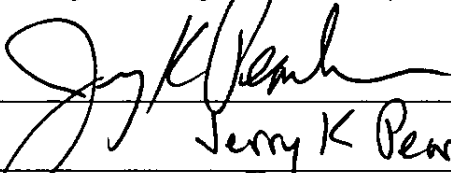
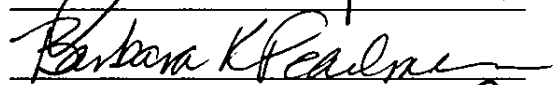
James Jann, as custodian for ANASTASIA JANN under the Florida Uniform Transfer
to Minors Act

Effective date, if other than the date of filing: 01/01/2014

(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.)


Jerry K Pearlman

Barbara K Pearlman

4/10/14

4/10/14

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

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

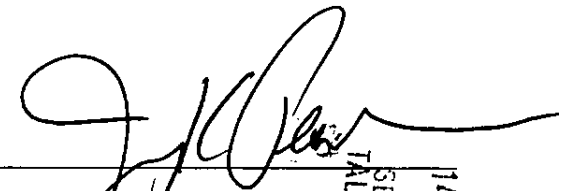
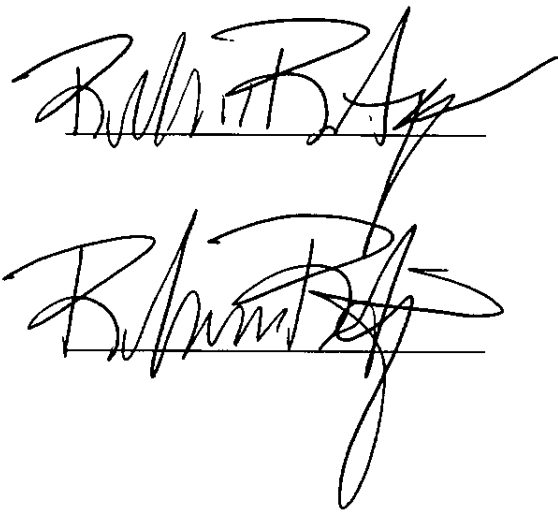
AMENDMENT TO
CERTIFICATE OF
PEARLMAN FAMILY LIMITED PARTNERSHIP,
A FLORIDA LIMITED PARTNERSHIP

The undersigned, having formed PEARLMAN FAMILY LIMITED PARTNERSHIP, a Florida Limited Partnership, do hereby amend the Certificate of Limited Partnership in accordance with the attached Affidavit to reflect the adjustment of the limited partners' respective ownership percentages.

Except as otherwise modified, said Certificate is hereby ratified and confirmed.


IN WITNESS whereof, the parties hereto have set forth their respective hands and seals.

Signed, sealed and delivered
In the presence of:



JERRY K. PEARLMAN
General Partner

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TALLAHASSEE, FLORIDA



BARBARA K. PEARLMAN
General Partner

EXHIBIT "A"Pearlman Family Limited Partnership
A Florida Limited Partnership

EIN:36-4235594

<u>LIMITED PARTNERS</u>	<u>Capital Contribution</u>	<u>Percentage Interest</u>
MABEL C. KATZ	All gifted to partners	\$822,894 0.0000
KATZ MARITAL TRUST	listed below	\$2,238,761 0.0000
JERRY K. PEARLMAN		\$699,995 12.2269
BARBARA K. PEARLMAN		\$699,995 51.2745
JERRY K. PEARLMAN	Gen Ptr	1.0000
BARBARA K. PEARLMAN	Gen Ptr	1.0000
GREGORY PEARLMAN		2.4146
MARY PEARLMAN		2.4146
MICHAEL PEARLMAN		0.9946
ELLEN PEARLMAN		0.7362
Gregory Pearlman , as custodian for CHARLES PEARLMAN under the Florida Uniform Transfer to Minors Act		0.7362
NEAL PEARLMAN		2.8923
EDEN PEARLMAN		2.4146
Neal Pearlman , as custodian for LOGAN PEARLMAN under the Florida Uniform Transfer to Minors Act		0.9946
Neal Pearlman , as custodian for KYLA PEARLMAN under the Florida Uniform Transfer to Minors Act		0.9946
LISA REATEGUI		4.8242
Lisa Reategui, as custodian for REBECCA REATEGUI under the Florida Uniform Transfer to Minors Act		1.4736
Lisa Reategui, as custodian for SAMUAL REATEGUI under the Florida Uniform Transfer to Minors Act		1.4736
STUART HALLOWAY		2.4146
JOANNA HALLOWAY		2.8782
Joanna Halloway, as custodian for HARRIET HALLOWAY under the Florida Uniform Transfer to Minors Act		0.9804
Joanna Halloway, as custodian for HARPER HALLOWAY under the Florida Uniform Transfer to Minors Act		0.7428
JAMES JANN		3.6468
James Jann, as custodian for ANASTASIA JANN under the Florida Uniform Transfer to Minors Act		1.4725
		100.000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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