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| Special Instructions to Filing Officer: |
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Office Use Only



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SECRETARY OF STATE
AHASSEE.FLORIDA

T. CLINE
MAY - 5 2008
EXAMINER

198-492



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 28, 2008

MICHAEL LAMBERT MICHAEL TILLMAN, J.D. 5346 S.W. 91ST TERRACE GAINESVILLE, FL 32608-7124

SUBJECT: EHRHART REAL ESTATE LIMITED PARTNERSHIP

Ref. Number: A98000000692

We have received your document for EHRHART REAL ESTATE LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please real (850) 245-6020.

Tammi Cline Regulatory Specialist II

Letter Number: 808A00025652

Michael Tillman, J.D.

Estate and Charitable Tax Planning

5346 S.W. 91ST TERRACE, GAINESVILLE, FL 32608-7124

MICHAEL TILLMAN, J.D.*

TEL: 352-335-9015

OF COUNSEL:

FAX: 352-376-0026

SCOTT TANSEY, J.D., LL.M.**

E-MAIL: TILLMAN@POST.HARVARD.EDU

BYRON E. WOODMAN, JR., J.D., LL.M.†
*LIC. IN FL **LIC. IN CA † LIC. IN MA

April 17, 2008

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

RE: Ehrhart Limited Partnership amendment

Ehrhart Real Estate Limited Partnership amendment

Dear Registration Section:

Enclosed are:

- 1. Certificate of Amendment of the Ehrhart Limited Partnership
- 2. Check in the amount of \$52.50
- 3. Certificate of Amendment of the Ehrhart Real Estate Limited Partnership
- 4. Check in the amount of \$52.50

Please file the enclosed amendments to the above-referenced Limited Partnerships.

Thank you for your assistance. Please contact me with any questions.

Sincerely,

Michael D. Lambert

Assistant to Michael Tillman

Enc. as stated

COVER LETTER

| _ | on Section of Corporations | | | | |
|-----------------------------|---|--|--|---|------------|
| | hart Real Estate Limit (Name of Florida Limited Page 1981) | | oility Limited Par | rtnership) | |
| | tificate of Amendment | | - | γ, | |
| Please return all c | correspondence concern | ing this matter to: | | | |
| Michael Tillman | | | | | |
| | (Contact Person) | | | | |
| | (Firm/Company) | <u> </u> | | | |
| 5346 S.W. 91st | Terrace | | | | |
| | (Address) | <u>-</u> | | 7 S 7 7 8 7 8 7 8 7 8 7 8 7 8 7 8 7 8 7 | |
| Gainesville, FL 3 | | | | 2008 MAY -2 SECRETARY TALLAHASSI | - MET - ME |
| | (City, State and Zip Code |) | | ASS | 1 |
| For further inform | nation concerning this m | natter, please call: | | FI 유 | |
| Michael Tillman | | at (352) 3 | 35-9015 | 8: 45 STATE FLORID | |
| (Name of Co | ontact Person) | (Area Code and | Daytime Telepl | one Number) | |
| Enclosed is a chec | ck for the following amo | ount: | | | |
| √ \$52.50 Filing Fee | S61.25 Filing Fee and Certificate of Status | \$105.00 Filing Fee and Certified Copy | \$113.75 Certified C Certificate | opy, and | |
| STREET ADDR | ESS: | MAILING | G ADDRESS: | : | |
| Registration Section | | Registratio | | | |
| Division of Corpo | rations | | f Corporations | 3 | |
| Clifton Building | | P. O. Box | | | |
| 2661 Executive C | enter Circle | Tallahasse | e. FL 32314 | | |

Tallahassee, FL 32301

Michael Tillman, J.D.

Estate and Charitable Tax Planning

5346 S.W. 91st Terrace, Gainesville, FL 32608-7124

MICHAEL TILLMAN, J.D.*

TEL: 352-335-9015

OF COUNSEL:

FAX: 352-376-0026

SCOTT TANSEY, J.D., LL.M.**

E-MAIL: TILLMAN@POST.HARVARD.EDU

Byron E. Woodman, Jr., J.D., LL.M.†

*LIC. IN FL **LIC. IN CA †LIC. IN MA

May 2, 2008

Attn: Tammi Cline Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Ehrhart Real Estate Limited Partnership amendment

Dear Ms. Cline:

Per our recent telephone conversation, I am resubmitting the Amendment of the Ehrhart Real Estate Limited Partnership, with the effective date whited out. Please make the effective date the date of filing.

Please file the enclosed amendment to the above-referenced Limited Partnership.

Thank you for your assistance. Please call me if you have any additional questions.

Sincerely,

Michael D. Lamber

Assistant to Michael Tillman

Enc. as stated

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

| Ehrhart Limited Partnership | | | |
|---|---|--|--------|
| (Insert name currently on f | ile with Florida Depa | ertment of State) | |
| Pursuant to the provisions of section 620.1202, Flimited liability limited partnership, whose certif 03/13/1998, adopts the flimited partnership. | icate was filed wi | • | te on |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the here: | limited partnershi | p or limited liability limited partn | ership |
| (New name must be distinguish Acceptable Limited Partnership suffixes: Limited Partnership suffixes: Acceptable Limited Liability Limited Partnership suffixes: B. If amending the registered agent and/or registered agent and/or the new registered offi | chip, Limited, L.P., Ll Limited Liability Lim tered office addres | P. or Ltd. SEE For LLL. nited Partnership, L.L.L.Prof, LLLP. 15 | of the |
| 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)

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|---------------|--------------------------------------|---|-------------------------------|
| <u>Ttee</u> | Jean R. Ehrhart | 101 W. Venice Ave, Suite 10 Venice, FL 34285 | ☐ Add ☑ Remove |
| <u>Ttee</u> | Carol A. Higman | 101 W. Venice Ave, Suite 10 Venice, FL 34285 | Add Remove |
| <u>Ttee</u> | <u>Mark D. Ehrhart</u> | 101 W. Venice Ave, Suite 10 Venice, FL 34285 | Add Remove_2008 MAY |
| | | | Reffigive 2 |
| | | | Add Signature Removed 15 |
| | | | Add Remove |
| ted partners | hip" status, enter change he | bility limited partnership is a re: be a "Limited Liability Limited | - |
| This Limited | Partnership hereby removes | its "Limited Liability Limited P | 'artnership" status. |
| TE: If adding | or removing" limited liability limit | ted partnership" status, all general p | oartners must sign this amena |
| f amending a | ny other information, enter ch | nange(s) here: (Attach additional | sheets, if necessary.) |
| | | | |

| | Effective date, if other than the date of filing: 03/.3/25 (Effective date cannot be prior to nor more than 90 days after the date State.) | ? this document is filed by the Florida Department of |
|----|--|---|
| | Signature(s) of a general partner or all general partner | <u>rs*:</u> |
| | (*NOTE: Only one current general partner is required to sign this do removing a "limited liability limited partnership" election statement. when adding or removing a "limited liability limited partnership" elections. | Chapter 620, F.S., requires all general partners to sig |
| гн | Michael J. Hartley | |
| | | |
| | | SECRE TALLAH |
| | Signature(s) of all new or dissociating general partner(| ASS |
| AH | Carol Higman | STATE STATE |
| DE | Mehrhau | |

MTH

\$52.50

\$52.50

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

Ehrhart Real Estate Limited Partnership

Delete the following:

The general partner is:

N. JEAN TRAMMELL, JEAN R. EHRHART, and MICHAEL T. HARTLEY, Trustees, or their successors in trust, under the EHRHART IRREVOCABLE MANAGEMENT TRUST dated March 2, 1998

And add in its place the following:

The general partner is:

N. JEAN TRAMMELL, MICHAEL T. HARTLEY, CAROL A. HIGMAN, and MARK D. EHRHART, Trustees, or their successors in trust, under the EHRHART IRREVOCABLE MANAGEMENT TRUST dated March 2, 1998

F:\Clients\EHRHART\FLP Real Estate\RELP amendment 20080311.doc 2008.Mar.12 12:52 PM

2008 MAY -2 AM 8: 45 SECRETARY OF STATE