

A98 0000001035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

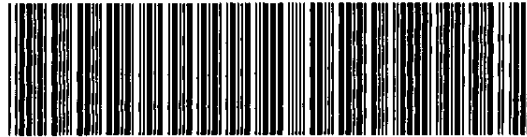
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T. CLINE
APR - 1
EXAMINER
SECRETARY OF STATE
ALLAHAMM, FLORIDA
2011 MAR 31
AM 10:01

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HALVORSEN/EZON PARTNERSHIP, LTD.

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:

Gary E. Ittner

Contact Person

Ezon Inc.

Firm/Company

1100 Fifth Avenue South, Suite 201

Address

Naples, FL 34102

City, State and Zip Code

garyi@ezonnaples.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Solomon B. Zoberman, Esq. at (954) 728 - 1280

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input checked="" type="checkbox"/> \$52.50 Filing Fee | <input type="checkbox"/> \$61.25 Filing Fee and
Certificate of Status | <input type="checkbox"/> \$105.00 Filing Fee and
Certified Copy | <input type="checkbox"/> \$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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

HALVORSEN/EZON PARTNERSHIP, LTD.

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 April 28, 1998 assigned Florida document number A98000001035, 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)

New Mailing Address:

(May be post office box)

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TALLAHASSEE, FLORIDA

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

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	Halvorsen Development Corporation	33 SE 4 th Street, Ste 100 Boca Raton, FL 33432	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	Halvorsen Holdings, LLC 609-77929	33 SE 4 th Street, Ste 100 Boca Raton, FL 33432	<input checked="" 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.)

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TALLAHASSEE, FLORIDA

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 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.)

OLD:

HH Manager, Inc., a Florida corporation f/k/a Halvorsen Holdings, Inc., as successor in interest to **Halvorsen Development Corporation**, a Florida corporation, by previous assignment

By: _____

Print Name: **Thomas W. Vincent**
Title: **President**

NEW:

Halvorsen Holdings, LLC, a Florida limited liability company
By: HH Manager, Inc., a Florida corporation, its managing member

By: _____

Print Name: **Jeffrey T. Halvorsen**
Title: **President**

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

OLD:

HH Manager, Inc., a Florida corporation f/k/a Halvorsen Holdings, Inc., as successor in interest to **Halvorsen Development Corporation**, a Florida corporation, by previous assignment

By: _____

Print Name: **Thomas W. Vincent**
Title: **President**

NEW:

Halvorsen Holdings, LLC, a Florida limited liability company
By: HH Manager, Inc., a Florida corporation, its managing member

By: _____

Print Name: **Jeffrey T. Halvorsen**
Title: **President**

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

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