

A98000001517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

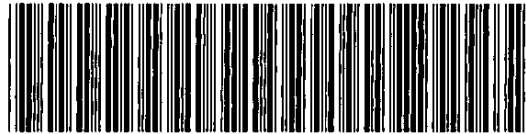
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08 FEB - 4 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Gulligan FEB - 5 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Perlick Investments, 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:

Jessica Angney

(Contact Person)

Benesch, Friedlander, Coplan & Aronoff LLP

(Firm/Company)

200 Public Square, 2300 BP Tower

(Address)

Cleveland, Ohio 44114-2378

(City, State and Zip Code)

For further information concerning this matter, please call:

Jessica Angney

(Name of Contact Person)

at (216) 363-4620

(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**

FILED

08 FEB -4 PM 2:41

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Perlick Investments, 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 6/22/1998, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

(a) Esther Perlick, as Trustee of the Esther Perlick

Declaration of Trust dated June 7, 1991, as amended and
restated shall no longer be a General Partner of Perlick
Investments, Ltd., and

(b) James H. Perlick, Trustee, under James H. Perlick Trust dated
June 16, 1995, as amended, shall be a new General Partner
of Perlick Investments, Ltd.

SECOND: 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(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

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

James H. Perlick, Trustee, under
Perlick Trust dated June 16, 1995,
as amended
Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

Esther Perlick
Esther Perlick, as Trustee of the
Esther Perlick Declaration of Trust
dated June 7, 1991, as amended and
restated