A98000001560

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T. HAMPTON

MAY 1 8 2009

EXAMINER

COVER LETTER

Registration Section Division of Corporations

SUBJECT: LMK ASSOCIATES VI, 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:
KEDDETH T. BARRER
(Contact Person)
LUK ASSOCIATES VI, LD (Firm/Company)
4901 N. FEDERAL HUY #100
(Address)
(City, State and Zip Code)
, , , , , , , , , , , , , , , , , , ,
For further information concerning this matter, please call:
KENNETH T. BARRER at (954) 491-3848
(Name of Contact Person) (Area Code and Daytime Telephone Number)
Enclosed is a check for the following amount:
\$52.50 Filing Fee and Certificate of Status \$105.00 Filing Fee and Certified Copy Certified Copy, and Certificate of Status
STREET ADDRESS: MAILING ADDRESS:
Registration Section Registration Section
Division of Corporations Division of Corporations
Clifton Building P. O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32314



DEVELOPMENT • BROKERAGE • MANAGEMENT

Trion Group, Inc. 4901 North Federal Highway Suite.100 Fort Lauderdale, FL 33308 Phone: (954) 491-3848 Fax: (954) 491-6610

April 27, 2009

Florida Dept of State 2661 Executive Center Circle Tallahassee, FL 32301

RE:

A98000001560

LMK Associates VI, Ltd.

Dear State:

Attached is the Certificate of Amendment for the above entity, correcting the General Partner.

I am also sending the fee for the 2009 Annual Report as I could not get it done online, due to needing the change of the General Partner.

Any questions, please call 954-491-3848 ext. 19

Thank you for your help in this matter.

Sincerely,

Maricia McDonnell

Manager

CC: Kenneth T. Barber

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

(Insert name currently on	file with Florida Departme	ent of State)	_
Pursuant to the provisions of section 620.1202, limited liability limited partnership, whose certificate of amendment to adopts the following certificate of amendment to	ficate was filed with the lorida document number	he Florida Department o	f State on
This amendment is submitted to amend the following			
A. If amending name, enter the new name of the here:	limited partnership or	· limited liability limited	oartnership
(New name must be distinguis	shable and contain an acc	ceptable suffix.)	
Acceptable Limited Partnership suffixes: Limited Partner Acceptable Limited Liability Limited Partnership suffixes			LP.
B. If amending mailing address and/or princ principal office address here:	cipal office address, <u>e</u>	nter new mailing addr	ess and/or
New Principal Office Address: (Must be STREET address)			
New Mailing Address: (May be post office box)			-
C. If amending the registered agent and/or registered agent and/or the new registered off		ı our records, <u>enter the ı</u>	name of the
Name of New Registered Agent:			_
New Registered Office Address:	(Enter Florid	da street address)	DIVISION OP MAY
	(City)	(Zip Code)	ARY COR

Page 1 of 3

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 tl	ie name	and	business	address	of each	general	partner	being
ado	<u>led or remove</u>	ed from our i	records:									

<u>Titte</u>	<u>Name</u>		<u>Address</u>	Type of Action		
<u>G.P.</u>	TRIONVEN	тоееsX, I,NC 	4901N FEDERALHUY STE 100 FTLAGREDAG, FL33	_		
<u>G.P.</u>	TELOWVENT	TURES III JURE	4901 N FEDERAL HUY STE 100 FT LAUDERDALE FL3	Add Remove		
				_	09	SECRI DIVISION
				_	09 MAY 15	유류고
				_	PH 2: 22	CORPORATIONS
	-			_	. •	ζ.

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	l Liability	Limited	Partnership.'
--	--------------	-------------	--------	--------------	------------	-------------	---------	---------------

(NOTE: If adding or removing" limited liability limited partnership" status, all general partners must sign this amendment.)

This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

F. If amending any other information	, enter change(s) here: (Attach additional sheets, if necessary	·.)
Effective date, if other than the date Effective date cannot be prior to nor more state.)	of filing: than 90 days after	the date this document is filed by the Florida Dep	partment of
Signature(s) of a general partner o	or all general p	artners*:	
	rship" election stat	this document unless the limited partnership is a ement. Chapter 620, F.S., requires all general partip" election statement.)	
KEINETH T. BARBER		Guyo Faily	
	····		
Signature(s) of all new or dissociat	ting general na	ortner(s), if any	
Agnature (5) of an new of dissociat	ing general pu	theres, ir any	
			9 8
-	\$52.50 \$52.50		DO MAY 15
	\$8.75		CORPO

ASSIGNMENT OF GENERAL PARTNER INTEREST

Trian Group

Trion Ventures X, Inc. ('Assignor'), for consideration of \$10.00, hereby assigns and transfers its entire "Interest" (the "Transferred Interest") in LMK Associates VI, 1.td. (the "Company") to Triun Ventures III, Inc. ("Assignor'). Assignor hereby represents and warrants that (a) Assignor's entire interest in the Company prior to said assignment and transfer is a 1% Interest as further defined and described in that certain Agreement Of Limited Partnership of the Company dated June 25, 1998 (the "Partnership Agreement"), (b) Agrignor has good title to said interest, and full authority to assign and transfer same, and (c) said interest is being assigned and transferred free and clear of all liens, coccumbrances, liabilities and adverse claims, of every nature and description.

Witgested (2 signaturgs):

ASSIGNOR: Trion/Ventures X, Inc.

enneth i'. Harbor,

Assigned hereby accepts the above-stated assignment and transfer and agrees to be bound by the Partnership Agreement, as amended from time to time, and to secrept and assume all right, title and interest of Assignor arking under such Partnership Agreement as to said Transferred Interest. Further, Assignee hereby assumes all obligations and liabilities of "General Partner" of the Company arising and occurring from and after the Effective Date of this Assignment.

ASSIGNEE: Tripp Ventures III, Inc.

PARTNER CONSENT TO ASSIGNMENT OF GENERAL PARTNER INTEREST

Prinsuant to section 10 of the Partnership Agreement, all general and limited partners of the Company hereby consent to the above stated Assignment Of Limited Pariner Interest and accept and admit Trion Vontures III, Inc. as the general partner of the Company.

Effective Onte:

GENERAL PARTNER:

Trion Vegluces X, If

Outgoing General Poptier:

Incoming General Partner: Trian Volumes III. In

Kenneth Barber, President