

A98000002023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

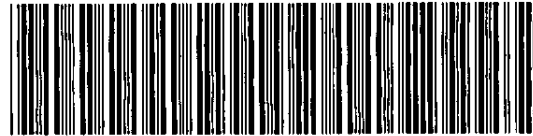
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600260861366

05/23/14--01003--008 **113.75

2014 MAY 23 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JUN 17 2014

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Woodbine Partners 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:

Robert P. Marschall

Contact Person

Marschall & Associates

Firm/Company

2401 PGA Blvd., Suite 280C

Address

Palm Beach Gardens, FL 33410

City, State and Zip Code

rpmarschall@hotmail.com

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

For further information concerning this matter, please call:

Robert P. Marschall

Name of Contact Person

at (561)

691-0345

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

MARSCHALL & ASSOCIATES

ATTORNEYS AT LAW
ESTATE PLANNING AND PROBATE

ROBERT P. MARSCHALL

NATALIE A. MOLDOVAN

HARBOUR FINANCIAL CENTER
2401 PGA BOULEVARD, SUITE 280
PALM BEACH GARDENS, FL 33410
Telephone (561) 691-0345
Fax (561) 627-6664

May 21, 2014

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 33314

2014 MAY 23 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Re: Woodbine Partners Limited Partnership
Document Number A98000002023

To Whom It May Concern;

The general partner of the above captioned partnership, John E. Benz, died on April 15, 2014. I am a co-personal representative of his estate, along with his son, John E. Benz, Jr.. I am also the attorney for the estate.

Unfortunately, we have just discovered that Woodbine Partners Limited Partnership was placed on an inactive status due to the failure to file an annual report, and pay the annual fee, for the years 2012, 2013 and 2014.

Enclosed is the reinstatement form along with a check in the amount of \$3,000 made payable to the Florida Department of State to cover the filing fee of \$500 for each of the three years and a \$500 penalty for each of the three years the annual report was not filed.

Also enclosed is a cover letter and a Certificate of Amendment to the Certificate of Limited Partnership. This certificate removes Barbara M. Benz and John E. Benz as general partners and appoints John E. Benz, Jr. and Mary Virginia Parker as the new general partners. A check in the amount of \$113.75 is enclosed covering the filing fee, certified copy and certificate of status.

We would appreciate your acknowledging receipt of the filing fee and we would also appreciate receiving a certified copy and a certificate of status.

Thank you for your prompt attention to this matter.

Sincerely,

Robert P. Marschall

Enclosures

cc John Benz, Jr.
Ginny Parker
Brian Whitlock

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

The Woodbine Partners 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 August 28, 1998, assigned Florida document number A98000002023, 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 L.L.L.P.

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)

c/o Mary Virginia Parker

215 Jamaica Lane

Palm Beach, FL 33480

New Mailing Address:

(May be post office box)

c/o Mary Virginia Parker

215 Jamaica Lane

Palm Beach, FL 33480

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:

Mary Virginia Parker

New Registered Office Address:

215 Jamaica Lane

Enter Florida street address

Palm Beach

City

Florida 33480

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.

Mary Virginia Parker
 If Changing Registered Agent, Signature of New Registered Agent
 Mary Virginia Parker

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>
Ms.	Barbara M. Benz	273 Sandpiper Drive Palm Beach, FL 33480	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Mr.	John E. Benz	273 Sandpiper Drive Palm Beach, FL 33480	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Mr.	John E. Benz, Jr.	833 Bryant Ave. Winnetka, IL 60093	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Ms.	Mary Virginia Parker	215 Jamaica Lane Palm Beach, FL 33480	<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

2014 MAY 23 PM 3:14
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

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.)

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.)

John E. Benz, Jr.
John E. Benz, Jr.

Mary Virginia Parker
Mary Virginia Parker

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

John E. Benz, Jr.
John E. Benz, Jr.
John E. Benz, Jr.

Mary Virginia Parker
Mary Virginia Parker

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