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SECRETARY OF STATE
DIVISION OF CORPORATIONS

## **COVER LETTER**

TO: Registration Section Division of Corporations			
SUBJECT: WENNER FAMILY LIMITED PARTNERSHIP  (Name of Limited Partnership)			
DOCUMENT NUMBER: <u>A9900000 5 6 9</u>			
The enclosed Certificate of Amendment and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
MICHAEL J. CONERFORD, ESS.  (Name of Person)			
COMERFOLD + DOUGHEATY (Firm/Company)			
1172 FRANKLIN AVENUE, SUITE 406 (Address)			
City/State and Zil Code)			
For further information concerning this matter, please call:			
MICINEL COMERFORD at (5/6) 248 - 48/7 (Name of Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$52.50 Filing Fee \$\ \times \text{Sol} \text{.25 Filing Fee & } \ \text{Certificate of Status} \text{Certified Copy } \text{(additional copy is enclosed)} \text{Certified Copy } \text{(additional copy is enclosed)}			
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301  MAILING ADDRESS: Registration Section Division of Corporations Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314			



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 18, 2005

MICHAEL J. COMERFORD, ESQ. COMERFORD & DOUGHERTY 1122 FRANKIN AVENUE, SUITE 406 GARDEN CITY, NY 11530

SUBJECT: WENNER FAMILY LIMITED PARTNERSHIP

Ref. Number: A9900000569

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

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

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

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist

Letter Number: 405A00063355

Division of Communities D.O. DOV 6297 Mallalance Marila 2001 A

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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# CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF WENNER FAMILY LIMITED PARTNERSHIP

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on April 7, 1999, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

WHEREAS, a Certificate of Amendment of the Certificate of Limited Partnership filed on June 14, 2004 with the Florida Department of State incorrectly amended the list of General Partners to omit certain General Partners; and

WHEREAS, certain additional Limited Partners have been added to the limited partnership; and

WHEREAS, the limited partnership desires to amend the Certificate to reflect such changes and corrections;

NOW, THEREFORE, the Certificate is amended as follows:

FIRST: The Certificate of Amendment filed on June 14, 2004 is hereby revoked in its entirety. As provided in the Certificate of Amendment filed on March 12, 2001, the General Partners of the limited partnership are as follows:

- (A) John P. Wenner, Sr. 648 North Shore Drive Deerfield Beach, Fl 33442
- (B) Susan Wenner 241-20 Northern Boulevard Flushing, NY 11363

(C) John P. Wenner, Jr.
R.R. 1 - Box 197A
Newfoundland, PA 18445.

**SECOND:** Article 1.6 of the Agreement is amended to add the following new Limited Partners:

- (A) Susan Wenner 241-20 Northern Boulevard Flushing, NY 11363
- (B) John P. Wenner, Jr. R.R. 1 - Box 197A Newfoundland, PA 18445
- (C) Cathy Wenner
  282 Springdale Circle
  Palm Springs, FL 33461

**SECOND:** This Certificate of Amendment shall be effective as of the date of filing.

Signature of current General Partners:

for

John P Wenner, Jr

### ACKNOWLEDGMENTS

STATE OF NEW YORK	)	
	)	SS
COUNTY OF NASSAU	)	

On the 31 day of August, 2004, before me, the undersigned, a Notary Public in and for said State, personally appeared John P. Wenner, Sr., personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

STATE OF NEW YORK ss: COUNTY OF NASSAU

COUNTY OF NASSAU

Notary Public, No 02CO5007974 Qualified In Nassau County Commission Expires February 8, 2007

On the 31 day of August, 2004, before me, the undersigned, a Notary Public in and for said State, personally appeared John P. Wenner, Jr., personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

MICHAEL J. COMERFORD Notary Public, State Of New York No.02C05007974 STATE OF NEW YORK Qualified in Nassau County Commission Expires February 8, 2007 **SS**:

On the 31 day of August, 2004, before me, the undersigned, a Notary Public in and for said State, personally appeared Susan Wenner, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

> MICHAEL J. COMERFORD Notary Public, State Of New York No.02C05007974

Qualified In Nassau County Commission Expires February 8, 2007