

Boooooo71

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

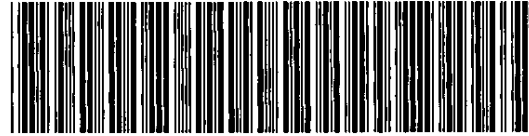
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800234654228

05/04/12--01013--018 **52.50

FILED
12 MAY 15 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E. J. BRENEMAN, L.P.
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

MICHELE L MULL

Contact Person

E J BRENEMAN, LP

Firm/Company

1117 SNYDER RD

Address

WEST LAWN, PA 19609-1100

City, State and Zip Code

MMULL@EJBRENEMAN.COM

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

For further information concerning this matter, please call:

MICHELE MULL

Name of Contact Person

at (610)

678-1913

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2012

MICHELE L MULL
1117 SNYDER ROAD
WEST LAWN, PA 19609-1100

SUBJECT: E.J. BRENNEMAN, L.P.
Ref. Number: B00000000071

We have received your document for E.J. BRENNEMAN, L.P. and your check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 012A00013741

Exempt

AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP

FILED

12 MAY 15 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

E. J. BRENEMAN, L.P.

2. The jurisdiction of its formation is: PENNSYLVANIA

3. The date the entity was authorized to transact business in Florida is: 3/15/2000

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

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.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

ROGER SCHMIDT CO., LLC

1117 SNYDER RD.
WEST LAWN, PA 19609-1100

PHILIP D. WAGNER CO., LLC

1117 SNYDER RD.
WEST LAWN, PA 19609-1100

ESSIG CO., LLC

1117 SNYDER RD.
WEST LAWN, PA 19609-1100

STEVEN D. BRIGHT CO., LLC

1117 SNYDER RD.
WEST LAWN, PA 19609-1100

DEMARTINO CO., LLC

1117 SNYDER RD.
WEST LAWN, PA 19609-1100

POLAK CO., LLC

1117 SNYDER RD.
WEST LAWN, PA 19609-1100

YERGER CO., LLC

1117 SNYDER RD.
WEST LAWN, PA 19609-1100

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐ The entity elects to be a limited liability limited partnership.

☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. 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 of a general partner:

Philip D. Wagner

Typed or printed name:

PHILIP D. WAGNER, PRESIDENT PHILIP D. WAGNER CO., LLC

Filing Fee: \$52.50

Certified Copy (optional): \$52.50

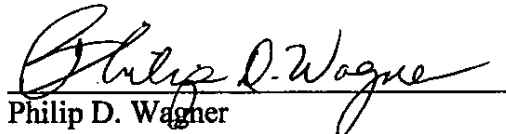
Certificate of Status (optional): \$8.75

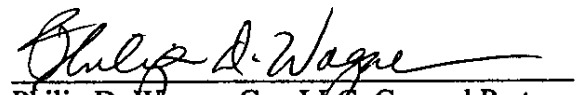
FILED
12 MAY 15 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Unanimous Acknowledgement, Consent and Resolution of the Partners and Limited Partners of
E. J. Breneman, L.P.

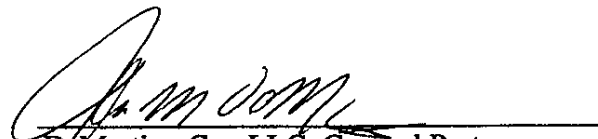
WHEREAS, Roger J. Schmidt, Rodney L. Essig, Lawrence R. Yerger, Philip D. Wagner, Thomas D. Donald, Michael L. Polak, John M. DeMartino and Steven D. Bright, and each of their respective single member limited liability companies (collectively, "Partners"), constitute all of the general and limited partners of E. J. Breneman, L.P., a Pennsylvania limited partnership, of Sinking Spring, Berks County, Pennsylvania (the "Partnership").


NOW, THEREFORE, BE IT RESOLVED, that each and every Partner hereby consents to, and Authorizes, by each of their respective signatures attached that each of the following Partners of the firm, shown below may sign individually, as a limited or as a general partner on behalf of the Partnership, any and all legal documents including but not limited to bid documents, contracts, purchase commitments, financial agreements, etc.


Philip D. Wagner
Limited Partner



Philip D. Wagner Co., LLC, General Partner
President


John M. DeMartino
Limited Partner


DeMartino Co., LLC, General Partner
President


Steven D. Bright
Limited Partner


Steven D. Bright Co., LLC, General Partner
President


Roger J. Schmidt
Limited Partner


Roger J. Schmidt Co., LLC, General Partner
President

Be it resolved, adopted and acknowledged by unanimous consent of all Partners of E. J. Breneman, L.P. this 9th day of June, 2010.

Affidavit of Change in General Partners of E. J. Breneman, L. P.

This is to certify that Thomas D. Donald Co., LLC is no longer a general partner of E. J. Breneman, LP.

The current general partners of E. J. Breneman, LP are:

DeMartino Co., LLC (John M. DeMartino, President)

Essig Co., LLC (Rodney L. Essig, President)

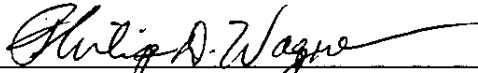
Philip D. Wagner Co., LLC (Philip D. Wagner, President)

Polak Co., LLC (Michael L. Polak, President)

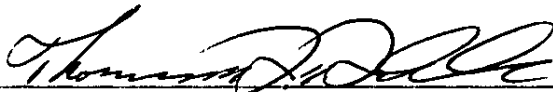
Roger Schmidt Co., LLC (Roger J. Schmidt, President)

Steven D. Bright Co., LLC (Steven D. Bright, President)

Yerger Co., LLC (Lawrence L. Yerger, President)

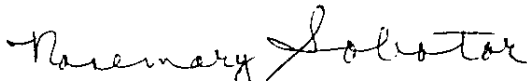


Philip D. Wagner, President of Philip D Wagner Co., LLC
(Current General Partner authorized to sign
on behalf of the remaining general partners)

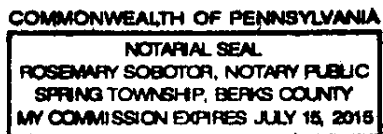


Thomas D. Donald, President
Thomas D Donald Co., LLC
(Former Partner)

SWORN TO AND SUBSCRIBED BEFORE ME THIS 27th DAY OF APRIL, 2012



ROSEMARY SOBOTOR, NOTARY PUBLIC



Affidavit of Change in Limited Partners of E. J. Breneman, L. P.

This is to certify that Thomas D. Donald is no longer a limited partner of E. J. Breneman, LP.

The current limited partners of E. J. Breneman, LP are:

John M. DeMartino

Rodney L. Essig

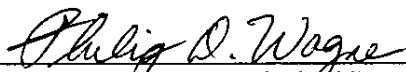
Philip D. Wagner

Michael L. Polak

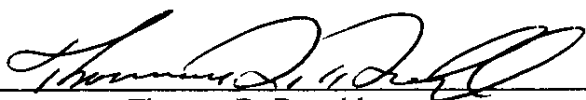
Roger J. Schmidt

Steven D. Bright

Lawrence R. Yerger

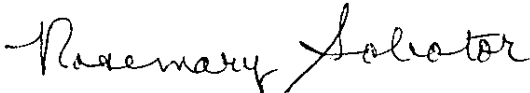


Philip D. Wagner, Limited Partner
(Current Limited Partner authorized to sign
on behalf of the remaining general partners)

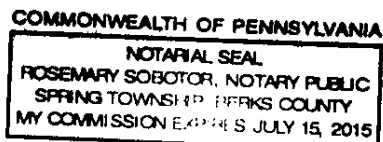


Thomas D. Donald
(Former Partner)

SWORN TO AND SUBSCRIBED BEFORE ME THIS 27th DAY OF APRIL, 2012



ROSEMARY SOBOTOR, NOTARY PUBLIC





May 14, 2012

Neysa Culligan
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Letter Number: 012A00013741

Dear Neysa:

Michele Mull spoke to the Lisa at the Pennsylvania Department of State and was told that Pennsylvania does not require that the Limited partners be shown on the State's records. No record or amendment can be processed to show the amendment to remove Thomas D. Donald as a Limited Partner of E. J. Breneman, L.P.

If you have any questions, please call Michele or me at 610-678-1913.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Philip D. Wagner', is written over the typed name.

Philip D. Wagner
President of Philip D.
Wagner Co., LLC a
General partner of E. J.
Breneman, LP

FILED
12 MAY 15 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA