

Bol 0000000395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

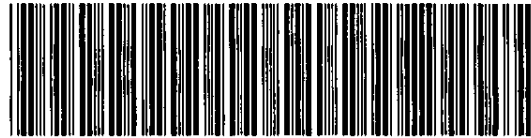
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-5017

Office Use Only



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2014 FEB 12 P 3:01
FBI - NEW YORK

B. BOSTICK

FEB 13 2014

EX. 116R

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE RIZZI MANAGEMENT GROUP OF SOUTHERN FLO
Name of Foreign Limited Partnership or Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to:

JOANN JOHNSON
Contact Person

THE RIZZI MANAGEMENT GROUP OF SOUTHERN F
Firm/Company

14444 BOXWOOD DRIVE
Address

PALM BEACH GARDENS, FLORIDA 33418
City, State and Zip Code

JOANN3377@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOANN JOHNSON at (561) 623-8725
Name of Contact Person 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

106 J 2103 M02

65117

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

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:
THE RIZZI MANAGEMENT GROUP OF SOUTHERN FLORIDA LIMITED PARTNERSHIP

2. The jurisdiction of its formation is: DELAWARE

3. The date the entity was authorized to transact business in Florida is: 11/15/2001

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:

JOANN JOHNSON

14444 BOXWOOD DRIVE
PALM BEACH GARDENS, FL. 33418

ANNA RIZZI

213 OLIVE AVE.
PORT ST. LUCIE, FLORIDA 34952

GILDA GREENE

177 SE ethan Terrace
Stuart, Fl. 34997

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.

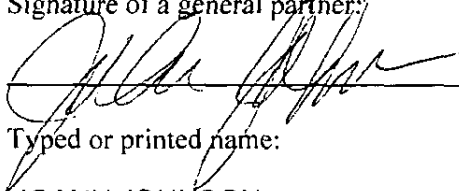
☐

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: _____



Typed or printed name: _____

JOANN JOHNSON

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

FILED
2014 FEB 13 PM 3:01
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THE RIZZI MANAGEMENT GROUP OF SOUTHERN FLORIDA, LIMITED PARTNERSHIP", FILED IN THIS OFFICE ON THE TENTH DAY OF FEBRUARY, A.D. 2014, AT 1:08 O'CLOCK P.M.

FILED
2014 FEB 12 PM 3:01
DELAWARE

3222527 8100

140153982

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1129294

DATE: 02-12-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:10 PM 02/10/2014
FILED 01:08 PM 02/10/2014
RV 140153982 - 3222527 FILE

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF LIMITED PARTNERSHIP

OF

**THE RIZZI MANAGEMENT GROUP OF SOUTHERN FLORIDA, LIMITED
PARTNERSHIP**

Under and Pursuant to Section 17-202 of the Delaware Limited Partnership Act

The undersigned, being a general partner of THE RIZZI MANAGEMENT
GROUP OF SOUTHERN FLORIDA, LIMITED PARTNERSHIP does hereby certify:

FIRST: The name of the limited partnership is

**THE RIZZI MANAGEMENT GROUP OF SOUTHERN FLORIDA, LIMITED
PARTNERSHIP**

SECOND: Paragraph Third of the Certificate of Limited Partnership is hereby
amended to read as follows:

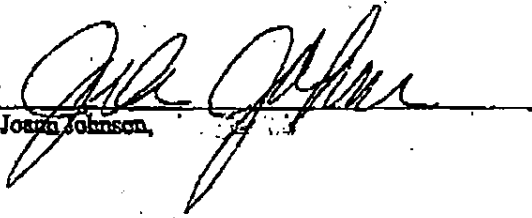
The names and addresses of the general partner of the Partnership is:

1. Joann Johnson - 14444 Boxwood drive Palm Beach Gardens, FL 33418
2. Anna Rizzi - 213 Olive Ave. Port St. Lucie, Florida 34952
3. Gilda Greene - 177 SE Ethan Terrace, Stuart, Florida 34997

IN WITNESS WHEREOF, the undersigned has executed this
Certificate of Amendment of Limited Partnership this 5 day
of February, 2014.

2014 FEB 12 PM 3:01
2014 FEB 12 PM 3:01

GENERAL PARTNER

1st 
Joseph Johnson

511.50

2011.12.12 P 3:02

11/12/2011

GENERAL PARTNER

18/ Anna Rizzi

716

2000-01-01

Figure 1

GENERAL PARTNER

/s/ Gilda Gross
Gilda Gross,

2011 FEB 12 12 30 02
FBI - NEW YORK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2014

JOANN JOHNSON
14444 BOXWOOD DRIVE
PALM BEACH GARDENS, FL 33418

SUBJECT: THE RIZZI MANAGEMENT GROUP OF SOUTHERN FLORIDA
LIMITED PARTNERSHIP
Ref. Number: W14000005017

We have received your document for THE RIZZI MANAGEMENT GROUP OF SOUTHERN FLORIDA LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

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.

Barbara Bostick
Regulatory Specialist II

Letter Number: 414A00001700

2014 FEB 12 P 3:02
FEB 12 2014
FEB 12 2014