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Florida Department of State
Division of Corporations
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RE-SUBMIT*

Please retain original filing
date of submission 10/29

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be u
annual report mailings. Enter only one email address**

Email Address: _____

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
AMG WEALTH PARTNERS, LP

Certificate of Status	0
Certified Copy	0
Page Count	047
Estimated Charge	\$52.50

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TALLAHASSEE, FLORIDA

Attn: N950

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMG Wealth Partners, LP
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:

Joan Kershaw

Contact Person

Affiliated Managers Group, Inc.

Firm/Company

600 Hale Street

Address

Prides Crossing, MA 01965

City, State and Zip Code

joan.kershaw@amg.com

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

For further information concerning this matter, please call:

Joan Kershaw

Name of Contact Person

at (617)

747-3328

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

FILED

12 OCT 29 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:
AMG Wealth Partners, LP

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: May 6, 2011

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:

AMG WP GP Holdings Corp

c/o AMG, 600 Hale Street

F12-4449

Prides Crossing, MA 01965

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:

John Kingston, III, VP and Secretary

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

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 "AMG WEALTH PARTNERS, LP", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2012, AT 5:52 O'CLOCK P.M.



4958248 9100

121072608

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9876740

DATE: 09-27-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:06 PM 09/26/2012
FILED 05:52 PM 09/26/2012
SRV 121072608 - 4958248 FILE

STATE OF DELAWARE

AMENDMENT TO THE CERTIFICATE OF
LIMITED PARTNERSHIP

The undersigned, desiring to amend the Certificate of Limited Partnership pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Limited Partnership is AMG Wealth Partners, LP

SECOND: Article 3 of the Certificate of Limited Partnership shall be amended as follows:

The previous General Partner has withdrawn and the name and business address of the new General Partner admitted is:

AMG WP GP Holdings Corp.
600 Hale Street
Prides Crossing, MA 01965

THIRD: This Amendment to the Certificate of Limited Partnership shall become effective upon filing.

IN WITNESS WHEREOF, the undersigned, being the sole general partner of the partnership, has caused this Amendment to the Certificate of Limited Partnership to be executed on this 26th day of September, 2012.

GENERAL PARTNER:

AMG WP GP HOLDINGS CORP.

By: 

John Kingston, III
Vice President and Secretary