

B12000000032

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

002324.169836

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12 JUL 18 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
TIMBERLOCK PARTNERS, LP**

Certificate of Status	1
Certified Copy	1
Page Count	09
Estimated Charge	\$113.75

C. LEWIS
JUL 19 2012
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H12000185474 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TIMBERLOCK 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:

Lance A. Ragland, Esquire
Contact Person

Winderweadie, Haines, Ward & Woodman, P.A.
Firm/Company

329 Park Avenue North, 2nd Floor
Address

Winter Park, FL 32789
City, State and Zip Code

mike@mml.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lance A. Ragland at (407) 423-4248
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

H12000185474 3

H12000185474 3

**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: Timberlock Partners, LP **B1200000038**

2. The jurisdiction of its formation is: Texas

3. The date the entity was authorized to transact business in Florida is: 2/8/12

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:

MMI Reams Road, LLC

2883 Upper Park Road

Orlando, FL 32814

L12000085106

H12000185474 3

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 old, 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:

MMI

Typed or printed name:

Michael E. Wright, as Manager of MMI Reams Road, LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUL 18 AM 8:25

H12000185474 3

H12000185474 3

Signature: *[Handwritten Signature]*

Email: mike@mml.com

Title: President

Company: MMI DEVELOPMENT, Inc.

FILED
12 JUL 18 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000185474 3

H12000185474 3

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

July 17, 2012

Corporation Service Company
211 E. 7th Street, Suite 620
Austin, TX 78701 USA

RE: Timberlock Partners, LP
File Number: 800992907

It has been our pleasure to file the Certificate of Amendment for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure

Phone: (512) 463-5555
Prepared by: Lynda Boots

Come visit us on the Internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709
TID: 10323

Dial: 7-1-1 for Relay Services
Document: 431136970001

H12000185474 3

H12000185474 3

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

CERTIFICATE OF FILING
OF

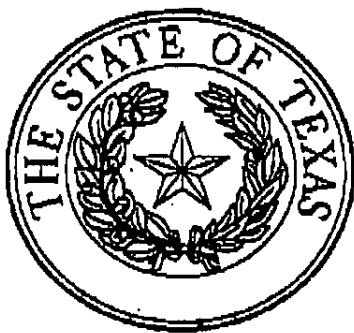
Timberlock Partners, LP
800992907

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 07/16/2012

Effective: 07/16/2012



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

H12000185474 3

H12000185474 3

CERTIFICATE OF AMENDMENT

**TO THE
CERTIFICATE OF FORMATION
of**

TIMBERLOCK PARTNERS, LP

July 16, 2012

FILED
In the Office of the
Secretary of State of Texas
JUL 16 2012
Corporations Section

The undersigned, desiring to amend the Certificate of Formation of Timberlock Partners, LP pursuant to the provisions of §153.051 of the Texas Business Organizations Code, does hereby certify as follows:

FIRST: The name of the limited partnership is Timberlock Partners, LP (the "Partnership").

SECOND: Article III of the Certificate of Formation of the Partnership shall be amended as follows to reflect the new name and address of the sole general partner of the Partnership:

"GOVERNING AUTHORITY"

The name and address of the sole general partner is:

MMI Reams Road, LLC
2663 Upper Park Road
Orlando, Florida 32814"

THIRD: Article IV of the Certificate of Formation of the Partnership shall be amended as follows:

"PRINCIPAL OFFICE"

The address of the principal office of the Limited Partnership in the United States where records are required to be kept or made available under Section 153.551 of the Act is 2663 Upper Park Road, Orlando, Florida 32814."

H12000185474 3

07/18/2012 15:50

(FAX)

P.009/009

H12000185474 3

IN WITNESS WHEREOF, the undersigned sole general partner of the Partnership has duly executed this Certificate of Amendment to the Certificate of Formation as of the date first above written.

MMI REAMS ROAD, LLC,
a Florida limited liability company

By: /s/ Michael Wright
Michael Wright
President

H12000185474 3