

1/24/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

18 JAN 24 AM 9:53

**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
MARTELL FAMILY L.P.**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$105.00

✓ SALY
JAN 26 2018

***RESUBMISSION* - PLEASE HONOR
ORIGINAL FILE DATE OF 1/24/2018**

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RECEIVED

JAN 25 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Martell Family 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:

Courtney Kanzinger

Contact Person

Peltin & Associates LLC

Firm/Company

200 W. Madison St, Suite 1200

Address

Chicago, IL 60606

City, State and Zip Code

ck@peltinlaw.com

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

For further information concerning this matter, please call:

Courtney Kanzinger at **(317)** **979-5841**

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

SECRET
DIVISION OF CORPORATIONS
18 JAN 24 AM 9:53

**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:
Martell Family L.P.

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B14000006122

2. The jurisdiction of its formation is: Illinois

3. The date the entity was authorized to transact business in Florida is: 06/01/2014

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:

James G. Martell

2419 Indian Pipe Way

☐ Add

☐ Remove

Naples, FL 34105

☒ Change

Mary C. Martell

6697 S. Yukon Way

☐ Add

☒ Remove

Litton, CO 80124

☐ Change

☐ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

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 General Partner

Typed or printed name:

James G. Martell

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

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