

B15 0000000126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

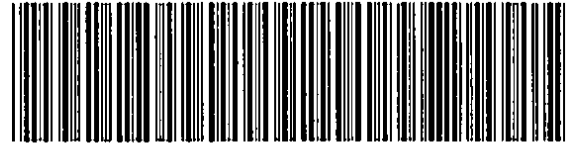
(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2022 APR -1 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **H-E PARTNERS, LTD.**

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:

Mark Roosth

Contact Person

Roosth Management Co

Firm/Company

4721 SW Thistle Ter

Address

Palm City FL 34990

City, State and Zip Code

markr@roosthmc.com

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

For further information concerning this matter, please call:

Mark Roosth

Name of Contact Person

at (**772**)

Area Code

260-0182

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

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR

FOREIGN LIMITED PARTNERSHIP OR SECRETARY OF STATE
LIMITED LIABILITY LIMITED PARTNERSHIP TALLAHASSEE, FL

2022 APR -1 AM 11:15

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:
H-E PARTNERS, LTD.

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B15000000126

2. The jurisdiction of its formation is: TX

3. The date the entity was authorized to transact business in Florida is: May 15, 2015

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.

(If name unavailable in Florida, enter alternate name adopted for the purpose of transacting business in Florida.)

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

H-E PARTNERS OPERATING, LLC

4721 SW Thistle Ter

☒ Add

Palm City FL 34990

☐ Remove

☐ Change

Mark Roosth

4721 SW Thistle Ter

☐ Add

Palm City FL 34990

☒ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

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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: 2/9/22 (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature of a general partner:

Mark Roosth, MGR

Typed or printed name:

MARK ROOSTH, MGR

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

State of Florida

Department of State

I certify the attached is a true and correct copy of the Articles of Organization of H-E PARTNERS OPERATING, LLC, a limited liability company organized under the laws of the state of Florida, filed electronically on February 09, 2022 effective February 09, 2022, as shown by the records of this office.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this limited liability company is L22000068109.

Authentication Code: 220219133500-900381462979#1

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Nineteenth day of February, 2022



A handwritten signature in black ink, appearing to read "Laurel M. Lee".

Laurel M. Lee
Secretary of State