

B93000000010

(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:

Office Use Only



700209827847

07/18/11--01003--009 **52.50

FILED

11 JUL 18 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan

JUL 19 2011



SEILLER | WATERMAN LLC

ATTORNEYS

Meidinger Tower, 22nd Floor
462 South Fourth Street
Louisville, Kentucky 40202
502.584.7400
502.583.2100 Fax

July 14, 2011

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Amendment to Certificate of Authority

Dear Clerk:

Enclosed please find the original Cover Letter, Amendment to Certificate of Authority for Foreign Limited Partnership or Limited Liability Limited Partnership, and Certified copy of the Fourth Amended and Restated Certificate of Limited Partnership of Wimsatt-Mt. Washington I, LP from the Kentucky Secretary of State's office. After review please accept this Amendment along with our check for \$52.50 for the filing fee.

Once approved, please forward your letter of acknowledgement to my attention in the envelope provided for your convenience. If you have any questions, or problems with this application please do not hesitate to contact me. Thank you.

Sincerely,

Christina F. Lee

Paralegal

Direct Dial: (502) 371-3503

E-mail: lee@derbycitylaw.com

Enclosure

Bill V. Seiller
Joseph H. Cohen
Alan N. Linker
Pamela M. Greenwell
David M. Cantor*
Kyle Anne Citrynell
Robert V. Waterman
Neil C. Bordy
Glenn A. Cohen
Anuj G. Rastogi
Louis P. Winner^^†
Michael T. Hymson^^
Paul Hershberg
Lynn M. Watson
Christopher A. Bates
Cynthia L. Effinger
Gordon C. Rose
C. Shawn Fox
Charity B. Neukomm‡
Auric D. Steele**
Robyn Smith
Tyler R. Yeager
James E. McGhee III
Robert J. Packard++
Stacy A. Hoehle

OF COUNSEL

Irwin G. Waterman
Robert S. Frey+
John J. Bleidt
Paul J. Krazeise, Jr.

* Also admitted in Indiana

^^ Also admitted in Texas

† Also admitted in New York

** Also admitted in
Georgia & California

‡ Also admitted in Georgia

++ Admitted in Colorado
& Utah Only

+ Also admitted in
Ohio & Illinois

derbycitylaw.com

Office GPS Coordinates:
38.251962 -85.757494

Member:

Legal Netlink Alliance
An International Alliance
of Independent Law Firms

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WIMSATT-MT. WASHINGTON I, LIMITED PARTNERSHIP
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:

C. SHAWN FOX

Contact Person

SEILLER WATERMAN LLC

Firm/Company

462 S. FOURTH STREET, SUITE 2200

Address

LOUISVILLE, KY 40202

City, State and Zip Code

fox@derbycitylaw.com

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

For further information concerning this matter, please call:

C. Shawn Fox

Name of Contact Person

at (502)

584-7400

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

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

FILED
11 JUL 18 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

WIMSATT-MT. WASHINGTON I, LIMITED PARTNERSHIP

2. The jurisdiction of its formation is: Kentucky

3. The date the entity was authorized to transact business in Florida is: 01/08/1993

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

n/a

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:

M11-3411

Business Address:

Sorrento Management, LLC

doing business in FL as

Sorrento Management KY, LLC

4910 Bardstown Road

Louisville, Kentucky 40291

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

n/a

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

n/a

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:

Mary W. Glick

Typed or printed name:

Mary Glick, Mgr. of Sorrento Management LLC

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

FILED
11 JUL 18 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Elaine N. Walker
Secretary of State

Certificate

I, Elaine N. Walker, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

FOURTH AMENDED AND RESTATED CERTIFICATE OF

WIMSATT-MT. WASHINGTON I LIMITED PARTNERSHIP, A KENTUCKY LIMITED PARTNERSHIP FILED MARCH 15, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 30th day of March, 2011.



Elaine N. Walker

Elaine N. Walker
Secretary of State
Commonwealth of Kentucky
dwilliams/0294461 - Certificate ID: 111678

0294461.08

amcray
AMD

Elaine N. Walker, Secretary of State
Received and Filed:
3/15/2011 9:16 AM
Fee Receipt: \$40.00

FOURTH AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP
WIMSATT-MT. WASHINGTON I LIMITED PARTNERSHIP
A KENTUCKY LIMITED PARTNERSHIP

Pursuant to KRS 362.417, Wimsatt-Mt. Washington I Limited Partnership, a Kentucky Limited Partnership, sets forth its Third Amended and Restated Certificate of Limited Partnership, authorized as of December 31, 2010, as follows:

I.

The name of the limited partnership is: Wimsatt-Mt. Washington I Limited Partnership, a Kentucky Limited Partnership.

II.

The address of the office and name and address of the agent for service of process required to be maintained by KRS 362.407 is: 4910 Bardstown Road, Louisville, Kentucky 40291, and R.E. Roberts at that address is the agent for service of process.

III.

The name and business address of the general partner is Sorrento Management, LLC, 4910 Bardstown Road, Louisville, Kentucky 40291.

IV.

The mailing address for the limited partnership is: 4910 Bardstown Road, Louisville, Kentucky 40291.

V.

The latest date upon which the limited partnership is to dissolve is: 30 years from the date of the Certificate of Limited Partnership.

VI.

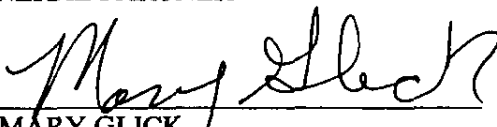
Wimsatt-Mt. Washington I Limited Partnership, a Kentucky Limited Partnership, was

formed upon the filing of the Certificate of Limited Partnership with the Secretary of State on December 23, 1991.

This Fourth Amended and Restated Certificate of Limited Partnership is executed at Louisville, Kentucky on this 31st day of December, 2010.

WIMSATT-MT. WASHINGTON I
LIMITED PARTNERSHIP,
A Kentucky Limited Partnership

SORRENTO MANAGEMENT, LLC,
GENERAL PARTNER

By: 
MARY GLICK
Its: Manager


COMMONWEALTH OF KENTUCKY)
)
COUNTY OF JEFFERSON)

Subscribed and sworn to before me by MARY GLICK, Manager of Sorrento Management, LLC, in its capacity as General Partner of Wimsatt-Mt. Washington I Limited Partnership, A Kentucky Limited Partnership, on this 31st day of December, 2010.

My Commission expires: March 2, 2011


NOTARY PUBLIC, STATE AT LARGE

THIS INSTRUMENT PREPARED BY:


ALAN N. LINKER
C. SHAWN FOX
SEILLER WATERMAN LLC
462 South 4th Street, 22nd Floor
Louisville, KY 40202
Phone (502) 584-7400
Fax (502) 583-2100
fox@derbycitylaw.com