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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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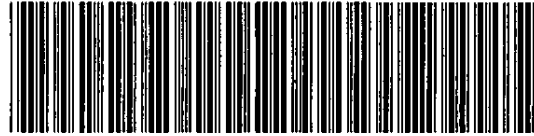
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

AUG 19 2008

EXAMINER

B98-135

LISA J. BOCHNER
Attorney at Law

**62A BARKERS POINT ROAD
SANDS POINT, NEW YORK 11050**

TELEPHONE (516) 944-7474
FAX (516) 944-8224
EMAIL lbochner@hotmail.com

August 14, 2008

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Schlegel Holdings, L.P.

Dear Sir or Madam:

On behalf of the general partners of Schlegel Holdings, L.P., I enclose:

1. Cover Letter addressed to Registration Section, Division of Corporations.
2. Certificate of Amendment to Certificate of Limited Partnership of Schlegel Holdings, L.P.
3. Check payable to Florida Department of State, in the amount of \$113.75.

Kindly acknowledge receipt of the foregoing by dating and stamping the enclosed copy of this letter and returning it to me in the post-paid envelope provided.

Sincerely,



Lisa J. Bochner

Enclosures

cc: Mr. Jack Schlegel
Ms. Barbara Caraturo

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SCHLEGEL HOLDINGS, L.P.
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

LISA J. BOCHNER
(Contact Person)

(Firm/Company)

62A Barkers Point Road
(Address)

Sands Point, NY 11050
(City, State and Zip Code)

For further information concerning this matter, please call:

Lisa J. Bochner at (516) 944-7474
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$52.50 Filing Fee	<input type="checkbox"/> \$61.25 Filing Fee and Certificate of Status	<input type="checkbox"/> \$105.00 Filing Fee and Certified Copy	<input checked="" type="checkbox"/> \$113.75 Filing Fee, Certified Copy, and Certificate of Status
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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

2008 AUG 18 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

SCHLEGEL HOLDINGS L.P.

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on March 4, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

(New name must be distinguishable and contain an acceptable suffix.)

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.

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(If Changing Registered Agent, Signature of New Registered Agent)

C. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mr.	Jack Schlegel	5801 Bridleway Circle Boca Raton, FL 33496	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Ms.	Stacy Schlegel	5801 Bridleway Circle Boca Raton, FL 33496	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Dr.	Sandee Schlegel	1764 Misty Creek Rd Westlake Village CA 91362	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Ms.	Jan L. Brodsky	3182 Denton Drive Merrick, NY 11566	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Ms.	Beth J. Schlegel	13 Riverfield Drive Westport, CT 06880	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Article Second B Trust under			
	Stacy Schlegel Revocable Tr	6351 San Michel Way	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	Jack Schlegel and Beth J.	Delray Beach FL	
	Schlegel, Trustees	33484	

D. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

E. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

20 AUG 18 AM 9:28
CLERK
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

Sandee Schlegel
Jan L. Brodsky
Beth J. Schlegel
 Sandee Schlegel
 Jan L. Brodsky
 Beth J. Schlegel

Jack Schlegel
Beth J. Schlegel
 Jack Schlegel, Trustee
 Beth J. Schlegel, Trustee

Signature(s) of all new or dissociating general partner(s), if any:

Sandee Schlegel
Jan L. Brodsky
Beth J. Schlegel
 Sandee Schlegel
 Jan L. Brodsky
 Beth J. Schlegel

Jack Schlegel
Beth J. Schlegel
Jack Schlegel
 Jack Schlegel, Trustee
 Beth J. Schlegel, Trustee
 Jack Schlegel, individually and
 as Pers Rep of Will of Stacy
 Schlegel

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

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA