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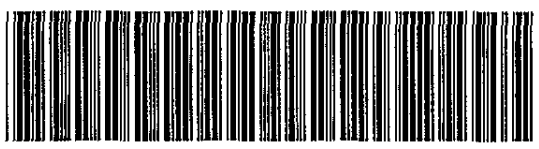
(Business Entity Name)

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CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN OCT 19 2004

LAW OFFICES OF
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October 13, 2004

PERSONAL & CONFIDENTIAL

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ROMEO FIORE LIMITED PARTNERSHIP
Our File No.: 1345 (PR.a)


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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find the following:

1. Certificate of Amendment to Certificate of Limited Partnership of Romeo Fiore Limited Partnership, which has been signed in counterparts by Elaine Alt and Joan Fiore; and
2. Check made payable to the Florida Department of State in the amount of \$52.50 to cover the filing fee associated with the Certificate of Amendment.

If you have any questions related to the documents or the entities, please feel free to contact me. Kindly acknowledge receipt of the enclosed documents by signing the acknowledgement copy of this letter returning it to me. I have enclosed a self-addressed return envelope for your convenience.

Very truly yours,

KEVIN E. PACKMAN
For the Firm

KEP/lc
Enclosures
H:\CLIENTS\FIORE E-OLETTERS\2004-10-13 AMEND TO DIV OF CORP DOC

Receipt of the Certificate of Amendment for the above referenced entity and check totaling \$52.50 is hereby acknowledged this ____ day of _____, 2004.

DEPARTMENT OF STATE

By: _____

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
ROMEO FIORE LIMITED PARTNERSHIP**

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on March 9, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Article III is amended to read as follows:

GENERAL PARTNER

Elaine Alt, Co-trustee
Romeo Fiore Residuary Trust
168 Front Street
Marblehead MA 01945

Dr. Joan Fiore, Co-trustee
Romeo Fiore Residuary Trust
2330 Shoreland Drive South
Seattle, WA 98144

SECOND: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: This Certificate of Amendment may be executed in counterparts, each of which may be deemed an original but all of which together, when filed shall be deemed one Certificate.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by Elaine Alt and Joan Fiore, co-Trustees of the Romeo Fiore Residuary Trust, the General Partner of the Romeo Fiore Limited Partnership this 4th day of October, 2004.

Romeo Fiore Limited Partnership

By: Elaine F Alt
ELAINE ALT, co-Trustee
Romeo Fiore Residuary Trust, General Partner

Romeo Fiore Limited Partnership

By: _____
JOAN FIORE, co-Trustee
Romeo Fiore Residuary Trust, General Partner

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TALLAHASSEE, FLORIDA

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THIRD: This Certificate of Amendment may be executed in counterparts, each of which may be deemed an original but all of which together, when filed shall be deemed one Certificate.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by Elaine Alt and Joan Fiore, co-Trustees of the Romeo Fiore Residuary Trust, the General Partner of the Romeo Fiore Limited Partnership this 14th day of October, 2004.

Romeo Fiore Limited Partnership

By: _____
ELAINE ALT, co-Trustee
Romeo Fiore Residuary Trust, General Partner

Romeo Fiore Limited Partnership

By: Joan Fiore, co-Trustee
JOAN FIORE, co-Trustee
Romeo Fiore Residuary Trust, General Partner