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ESTATE PLANNING AND LEGACY LAW CENTER, PLC

Peace of Mind For You - Through Planning

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Controller
Cassandra Salmond

February 26, 2007

Florida Dept. of State
Attn: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: M&H Limited Partnership; Document #A00000001141

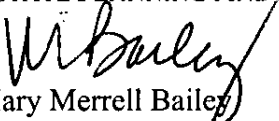
Dear Sir or Madam:

Enclosed please find an original Statement of Correction along with our check in the amount of \$52.50 representing the filing fee for same.

Should you have any questions regarding this matter, please feel free to give me or paralegal, Janet Scott, a call.

Sincerely,

ESTATE PLANNING AND LEGACY LAW CENTER, PLC


Mary Merrell Bailey

MMB/jms
Enclosure
cc: Carol Barnes

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2007

ESTATE PLANNING AND LEGACY LAW CENTER, PLC
159 LOOKOUT PLACE, STE 101
MAITLAND, FL 32751

SUBJECT: M & H LIMITED PARTNERSHIP, LLLP
Ref. Number: A00000001141

We have received your document for M & H LIMITED PARTNERSHIP, LLLP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 207A00015162

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TALLAHASSEE, FLORIDA

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

M & H Limited Partnership, LLLP

(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 7/14/2000, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

Remove two (2) General Partners (Larry Barnes Trust and Carol Barnes Trust).

Barnes Management, L.L.C. should remain as only General Partner.

SECOND: Effective date, if other than the date of filing: Upon 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(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

Barnes Management, L.L.C.
By: ✓ Carol Barnes
Carol Barnes, Mgr.

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

✓ Carol Barnes
Carol Barnes, Ttee
Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75
Carol Barnes Trust

✓ Carol Barnes
Carol Barnes, Ttee
Larry Barnes Trust

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