

**A000000001373**

*Romano Family Investments, Ltd.  
5021 Shore Crest Circle  
Tampa, FL 33609*

5/1  
April 24, 2002

Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

A-1373

Re: Amendment to Romano Family Investments, Ltd. and 2002 UBR

**MJH**

Dear Sir or Madam:

Enclosed please find the following:

**000005418210--0**  
-05/01/02--01074--007  
\*\*\*\*578.75 \*\*\*\*52.50

1. Certificate of Amendment to Partnership Certificate
2. 2002 Uniform Business Report
3. Check in the amount of \$578.75, which represents the 2002 UBR fee of \$526.25 and the amendment fee of \$52.50

Any questions may be directed to Cynthia Petitjean at 813-221-4607. The acknowledgement of the change may be directed to me at the address listed above.

Thank you for your attention in this matter.

Sincerely,

*Barbara B. Romano*

Barbara B. Romano

Enclosures

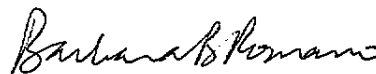
**FILED**  
**02 MAY -1 PM 2:30**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
ROMANO FAMILY INVESTMENTS, LTD.**

Pursuant to the provisions of section 620.109, Florida Statutes, the above-referenced Florida limited partnership, whose certificate was filed with the Florida Secretary of State on September 5, 2000, adopts the following certificate of amendment to its certificate of limited partnership:

**FIRST:** Pursuant to Section 6.4 of the Limited Partnership Agreement for the above-referenced partnership, in the event of the death of a General Partner, the remaining General Partner shall continue to serve as sole General Partner. Accordingly, as a result of the death of Jack L. Romano, General Partner, Barbara B. Romano shall act as the sole General Partner of the above-referenced partnership.

**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.



Barbara B. Romano  
General Partner

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TALLAHASSEE FLORIDA