

To: FL Dept of State  
Subject: 000399.49390

From: Tracy Spear

Wednesday, March 15, 2006 3:19 PM Page: 1 of 2

A02000001752

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

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3/15 amend

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To:  
Division of Corporations  
Fax Number : (850)205-0383

From:  
Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

A02-1752

0399.49390

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

CARMEL ENTERPRISES, LTD.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$52.50 |

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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
CARMEL ENTERPRISES, LTD.**

Pursuant to the provisions of Section 620.109, Florida Statutes, Carmel Enterprises, Ltd., a Florida Limited Partnership, whose certificate was filed with the Florida Department of State on December 30, 2002, and assigned document number A02000001752, hereby adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

1. The Partnership's name is **CARMEL ENTERPRISES, LTD.**, a Florida Limited Partnership.
2. Item 4 of the Certificate of Limited Partnership shall be amended to read as follows:

The name and business address of the General Partner are as follows:

Carmel Management, L.L.C., a Florida Limited Liability Company  
c/o John A. Moran  
Dunlap & Moran, P.A.  
1990 Main Street, Suite 700  
Sarasota, FL 34236

604-34611

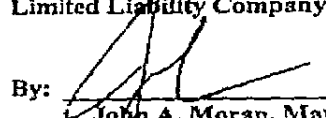
3. This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

Dated: 3/15, 2006.

  
John A. Moran

Dated: 3/15, 2006.

Carmel Management, L.L.C., a Florida  
Limited Liability Company

By:   
John A. Moran, Manager  
"New General Partner"

FILED  
MAR 15 2006  
TALLAHASSEE, FLORIDA

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