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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Orton Sisters Ltd.
(Name of Limited Partnership)

DOCUMENT NUMBER: A04000000 922

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

Please return all correspondence concerning this matter to the following:

Sheila Leonard
(Name of Person)

Orton Sisters Ltd.
(Firm/Company)

6242 Alexon Dr.
(Address)

Jacksonville, FL 32210
(City/State and Zip Code)

For further information concerning this matter, please call:

Sheila Leonard at (904) 355-7100
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$52.50 Filing Fee \$61.25 Filing Fee & Certificate of Status \$105.00 Filing Fee & Certified Copy (additional copy is enclosed) \$113.75 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

Orton Sisters Ltd.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on June 3, 2004, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Change name of General Partner in Block 12 from Brenda O. Leonard to Brenda O. Hancock

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

THIRD: Signature(s)

Signature of current general partner:

Sheila O. Leonard

Signature(s) of new general partner(s), if applicable:

FILED
05 APR 29 PM 12:08
TALLAHASSEE