

AO 6688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

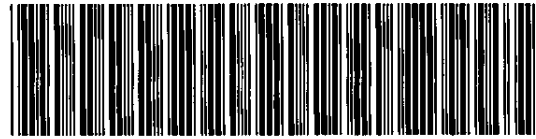
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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\$52.50-LP

J. BRYAN MAY 19 2006



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05/11/06--01010--009 \*\*552.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY 12 PM 3:26

Leslie Watson GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT GP to show Watson Lake LLC  
DATE 05/18/06 @ 2:40 pm  
DOC. EXAM J. Bryan

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Lake Russell Limited  
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

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

Please return all correspondence concerning this matter to:

Leslie Watson  
(Contact Person)

\_\_\_\_\_  
(Firm/Company)

5536 Stewart St.  
(Address)

Milton FL 32570  
(City, State and Zip Code)

For further information concerning this matter, please call:

Leslie Watson at (850) 623-3836  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$52.50 Filing Fee     \$61.25 Filing Fee and Certificate of Status     \$105.00 Filing Fee and Certified Copy     \$113.75 Filing Fee, Certified Copy, and Certificate of Status

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

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File 1st

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF

Lake Russell Limited

(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 08/01/1978, adopts the following certificate of amendment to its certificate of limited partnership.

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

Changing of General Partner to:

Watson/Lake, LLC #L06000004227

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DIVISION OF CORPORATIONS  
06 MAY 12 PM 3:26

**SECOND:** Effective date, if other than the date of 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.)

For Roslie Watson  
Watson/LAKE, LLC

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

Roslie Watson

Filing Fee: \$52.50  
Certified Copy (optional): \$52.50  
Certificate of Status (optional): \$8.75