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04/21/04 --01050--008 **210.00

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04 APR 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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04 APR 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: KATIE WONSCH

DATE: 4/21/04

REF. #: 01212.25551

CORP. NAME: GEORGIA ARMS, LIMITED

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | | |
| ☐ OTHER: | | |

STATE FEES PREPAID WITH CHECK# 508067 FOR \$ 210.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

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| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF

GEORGIA ARMS, LIMITED, a Kansas limited partnership
(Insert name currently on file with Florida Dept. of State)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows: *The name of the limited partnership is changed to Georgia Arms, L.P. pursuant to the Kansas Revised Uniform Limited Partnership Act; the term of existence of the limited partnership is extended to July 1, 2043; certain other authorized acts and amendments regarding new requirements of the Secretary of Housing and Urban Development were added to the First Amended and Restated Agreement and Certificate of Limited Partnership of Georgia Arms, Limited, as amended, all as filed with the Secretary of State of Kansas on February 11, 2004.*

Key Management Company, Managing General Partner of
Georgia Arms, L.P. (formerly Georgia Arms, Limited)

By: _____

(Signature of a General Partner)

Anthony P. Catanese, Vice President

(Typed or printed name of General Partner signing above)

STATE OF KANSAS

COUNTY OF SEDGWICK

On this 20TH day of April, 2004 Anthony P. Catanese, Vice President of Key Management Company, Managing General Partner of Georgia Arms, L. P. (formerly Georgia Arms, Limited, a Kansas limited partnership personally appeared before me,

☒ who is personally known to me _____

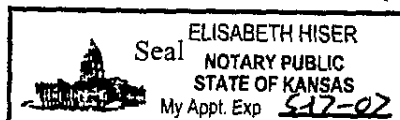
☐ whose identity I proved on the basis of _____

Elisabeth Hiser

(Notary Public Signature)

Elisabeth Hiser

(Notary's Printed Name)



My Commission Expires: May 17, 2007