

A16337
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March 18, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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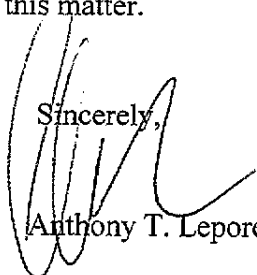
RE: Tigertail Lake Warehouses, Ltd. (Document #A16337)
Certificate of Amendment

Dear Sir or Madam:

Please find enclosed an original Certificate of Amendment with reference to the Certificate of Limited Partnership of the above captioned limited partnership. Also enclosed is a check payable to the Department of State for \$105.00 for the filing fee (\$52.50) and a certified copy (\$52.50). Please return the certified copy to the above addressee. If you have any questions, please feel free to contact me.

Thank you in advance for your prompt attention to this matter.

Sincerely,


Anthony T. Lepore, Esq.

ATL:ms

Enclosures

FILED
02 MAR 21 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A16337
AK

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

TIGERTAIL LAKE WAREHOUSES, 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 February 1, 1984, adopts the following certificate of amendment to its certificate of limited partnership.

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

Article 5 is amended to read: "The term for which the partnership is to exist shall begin on January 30, 1984 and end on January 30, 2014."

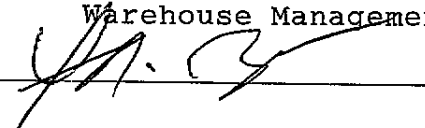
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Warehouse Management Services, Inc.

By: 

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

