

A 25 8 30

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

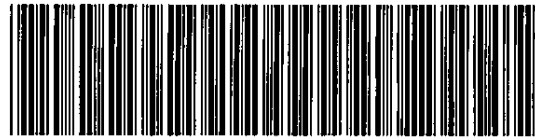
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500101938815

05/11/07--01014--022 \*\*52.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAY 11 AM 11:02

# perrone & young

Attorneys at Law

Gregory S. Perrone  
Patricia R. Young

109 Westpark Drive, Suite 330  
Brentwood, Tennessee 37027  
Telephone: 615 373.6910  
Telefax: 615 373.8716  
E-mail: gperrone@pylaw.net  
E-mail: pyoung@pylaw.net

May 7, 2007

Florida Department of State  
Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

RE: Certificate of Amendment  
HKM, Ltd.

Dear Sir or Madam:

Enclosed you will find an original and copy of a Certificate of Amendment to Certificate of Limited Partnership, along with a check in the amount of \$52.50 for the filing fee. Please return a filed copy or original in the return envelope provided.

Thank you for your assistance. If you have any questions, please contact me.

Yours truly,

**PERRONE & YOUNG**

  
**Rebecca L. Carey**  
Legal Assistant to Patricia R. Young

/rlc

Enclosure: Certificate of Amendment (original & copy)  
Check No. 4163 / \$52.50  
SASE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAY 11 PM 11:02

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HKM, Ltd.

(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:

Patricia R. Young

(Contact Person)

Perrone & Young

(Firm/Company)

109 Westpark Drive, Suite 330

(Address)

Brentwood, TN 37027

(City, State and Zip Code)

For further information concerning this matter, please call:

Patricia R. Young

(Name of Contact Person)

at ( 615 ) 373-6910

(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAY 11 AM 11:02

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

**HKM, Ltd.**

(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 February 16, 1988, adopts the following certificate of amendment to its certificate of limited partnership.

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

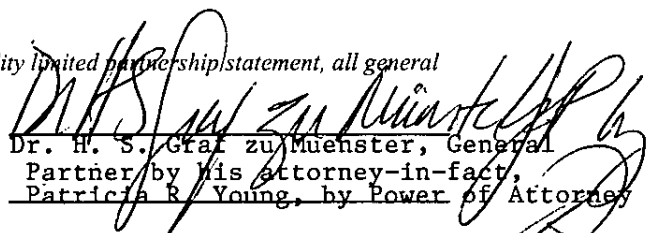
Remove Peter Thyssen as one of the General Partners of the limited partnership, due to his death on November 14, 2006.

**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.)

  
\_\_\_\_\_  
Dr. H. S. Graf zu Muenster, General  
Partner by his attorney-in-fact,  
Patricia R. Young, by Power of Attorney

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

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAY 11 AM 11:02