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the non changing GP's?

JHG Family Limited Partnership Post Office Box 1138 Lake Wales, Florida 33859-1138 (863) 679-3670

April 3, 2003

Florida Department of State
 Division of Corporations
 Post Office Box 6327
 Tallahassee, Florida 32313

RE: JHG FAMILY LIMITED PARTNERSHP FEI # 59-2886326

Dear Sir or Madam:

As Secretary/Treasurer of HERNDON GROVES, Inc., General Partner of the JHG Family Limited Partnership, I am requesting an amendment of the certificate of limited partnership for the above limited partnership. Enclosed please find a completed Certificate of Amendment to Certificate of Limited Partnership of the JHG Family Limited Partnership and a check in the amount of \$52.50 for the filing fees. I have also enclosed a copy of the amendment to be returned by your department stamped filed.

If you should have any questions, or require anything further please contact me at no office. Thank you for your assistance

Sincerely,

ane H. Goff

Secretary/Treasurer, HERNDON GROVES, Inc.

JHG/cmj



Secretary of State

April 22, 2003

JHG FAMILY LIMITED PARTNERSHIP P.O. BOX 1138 LAKE WALES, FL 33859-1138

SUBJECT: JHG FAMILY LIMITED PARTNERSHIP

Ref. Number: A26351

We have received your document for JHG FAMILY LIMITED PARTNERSHIP and your check(s) totaling \$578.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

On your amendment you state that the current general partner sold its interest to another company. Are you saying that you are changing the general partner? If so you need to make that clear. The way it is written it will not change the general partner and I believe that is what you want to do. We are retaining the annual report in our office until this matter is clear.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 703A00024319

Diane Cushing Corporate Specialist

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

JHG FAMILY LIMITED PARTNERSHIP
(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 MAY 2, 1988, adopts the following
certificate of amendment to its certificate of limited partnership.
FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)
USH CITRUS PROPERTIES, INC. HAS SOLD ITS GENERAL PARTNERSHIP INTEREST IN THE JHG FAMILY LIMITED PARTNERSHIP TO HERNDON GROVES, INC. A FLORIDA CORPORATION HERNDON GROVES, INC. IS NOW THE SOLE GENERAL PARTNER OF JHG FAMILY LIMITED PARTNERSHIP: FEI# 59-1957525 ADDRESS: PO BOX 1138 LAKE WALES, FL 33859-1138 7 C C C C C C C C C C C C C C C C C C
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: Sound V. Lysik
Signature(s) of new general partner(s), if applicable: