

A94000001126

(Requestor's Name)

Rutland Ranch, LTD
c/o Regions Bank
1511 N. Westshore Blvd
Tampa, FL 33607
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

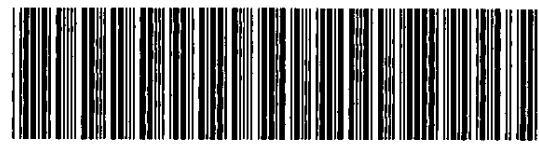
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2006

RUTLAND RANCH, LTD
1511 N. WESTSHORE BLVD.
C/O REGIONS BANK
TAMPA, FL 33607

SUBJECT: RUTLAND RANCH, LTD.
Ref. Number: A94000001126

We have received your document for RUTLAND RANCH, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed, and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 206A00036815

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

Rutland Ranch, 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 August 18, 1994, adopts the following certificate of amendment to its certificate of limited partnership.

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

Please change the following General Partner Information:

From: Suntrust Bank of Tampa Bay, Trustee; 300 1st Ave. S., Ste 200, St. Petersburg, 33701

To: Rutland Family Trust, Regions Bank, Trustee; P.O. Box 2527, Mobile, AL 36622

and

Rutland Marital Trust, Regions Bank, Trustee; P.O. Box 2527, Mobile, AL 36622

SECOND: Effective date, if other than the date of filing: 03/01/2006

(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.)

[Handwritten signature]

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

[Blank line for signature]

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

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