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RICHARD TYSON
HEALTH CARE RESEARCH ASSOC
6801 E CYPRESSHEAD DR
PARKLAND FL 33067-1605
TELEPHONE 954-341-2800

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

W02-10331
J. BRYAN APR 12 2002
J. BRYAN MAY 6 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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TALLAHASSEE, FLORIDA

April 12, 2002

RICHARD TYSON
6801 E. CYPRESSHEAD DR.
PARKLAND, FL 33067-1605

SUBJECT: MOUNT WASHINGTON PARTNERS, LTD.
Ref. Number: W02000010331

We have received your document for MOUNT WASHINGTON PARTNERS, LTD.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6043. —

Joey Bryan
Document Specialist

Letter Number: 602A00021806

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Mount Washington Partners, 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 April 12, 1996, adopts the following certificate of amendment to its certificate of limited partnership.

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

Grove Street, Inc. is hereby removed as a General Partner

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(s):

<u><i>Ben Tyson, Vice President</i></u>	Grove Street, Inc.
<u><i>Richard & Eileen Tyson</i></u>	Richard & Eileen Tyson, tenants by the entireties
<u><i>Ben Tyson, President</i></u>	Squirrel Hill Corporation

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

