

A916 0000001274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

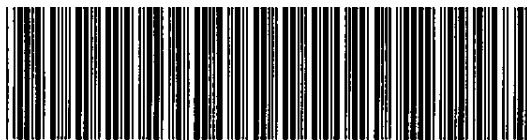
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500110200425

10/03/07--01022--003 **105.00

2007 OCT -3 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

A916-1274
OR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DRISCOLL FAMILY LIMITED PARTNERSHIP
(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:

THOMAS V. DRISCOLL, PRES.
(Contact Person)

DRISCOLL CONSTRUCTION, INC.
(Firm/Company)

6170 MULLIN STREET
(Address)

JUPITER, FL 33458
(City, State and Zip Code)

(561) 575-6748
For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact Person) (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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 OCT -3 PM 12:32

FILED

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

DRISCOLL FAMILY LIMITED PARTNERSHIP
(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 July 2, 1996, adopts the following certificate of amendment to its certificate of limited partnership.

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

AMENDMENT NO. 3

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.)*

[Signature] _____

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

2007 OCT -3 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMENDMENT NO. 3 TO AGREEMENT OF
LIMITED PARTNERSHIP OF THE
DRISCOLL FAMILY LIMITED PARTNERSHIP

This Amendment No. 3 is dated ~~September~~ September 19, 2007 and related to that certain AGREEMENT OF LIMITED PARTNERSHIP ("Agreement") between DRISCOLL CONSTRUCTION INC., a Florida Corporation, as the General Partner, and THOMAS V. DRISCOLL, KAREN E. DRISCOLL, THOMAS P. DRISCOLL, DENISE F. DRISCOLL, ANDREW V. DRISCOLL AND VICTORIA C. DRISCOLL, as the Limited Partners, pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act. The parties hereby agree to the following amendments to that Agreement:

- Article IV, Distributions: Section 4.1, Net Cash Flow and Section 4.2, Division Among Interest Holders and General Partner, shall be deleted in their entirety from the original Limited Partnership Agreement and in each Amendment thereafter and shall be replaced with the following language:

Section 4.1 Net Cash Flow:

Net cash flow, if any, shall be distributed at such time as the General Partner shall determine as follows: 1% to the General Partner and 99% to the Interest Holders (Limited Partners) as provided for in Section 4.2 below.

Section 4.2 Division Among Interest Holders and General Partner:

All distributions to the Interest Holders (Limited Partners) and General Partner pursuant to this Article shall be divided among the Limited Partners and General Partner in proportion to the Interests held by each. The interest held by each Limited Partner and the General Partner are as follows:

Thomas V. Driscoll and Karen E. Driscoll, Husband and Wife as Tenants by the Entireties with Rights of Survivorship	39%
Thomas P. Driscoll	15%
Denise F. Driscoll	15%
Andrew V. Driscoll	15%
Victoria C. Driscoll	15%
General Partner DRISCOLL CONSTRUCTION INC., a Florida Corporation	1%

- Article VI, Section 6.1 shall be amended to correct and replace the word "an" the title line to the word "any".

2007 OCT -3 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

3. Article X, Section 10.1 shall be deleted in its entirety and replaced with the following language:


"Except as otherwise permitted by this Agreement, an interest Holder shall not transfer, pledge or hypothecate all or any portion of his or her interest without the written approval of the General Partner."

4. Article XIV, Section 14.3 shall be amended to remove the comma after severable and replace with a period and remove the letter "f" after legality and replace with the word "for".


All other terms and conditions of the Original Limited Partnership Agreement and Amendments thereto shall remain in full force and effect except where modified herein.

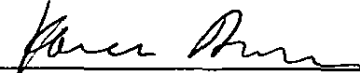
The foregoing Third Amendment to the DRISCOLL FAMILY LIMITED PARTNERSHIP dated June 29, 1996, was agreed to by the General Partner and all of the Limited Partners as signified by their execution as set forth below.

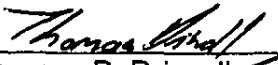
DRISCOLL CONSTRUCTION INC., a Florida Corporation,
as the General Partner,


By: Thomas V. Driscoll, President 09/19/07
Date

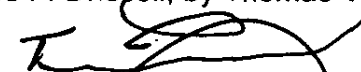
Thomas V. Driscoll and Karen E. Driscoll, Husband and Wife
as Tenants by the Entireties with Rights of Survivorship



Thomas V. Driscoll 09/19/07
Date


Karen E. Driscoll 9/19/07
Date


Thomas P. Driscoll 9/16/07
Date


Denise F. Driscoll, by Thomas V. Driscoll a parent and natural guardian 09/19/07
Date


Andrew V. Driscoll, by Thomas V. Driscoll a parent and natural guardian 09/19/07
Date


Victoria C. Driscoll, by Thomas V. Driscoll a parent and natural guardian 09/19/07
Date

2007 OCT 12 12:32
 FILED
 FOR THE COUNTY OF
 ALAUSSE
 LORRAINE

FILED