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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grallo Family Properties, 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:

G. Barry Wilkinson, Esq.

(Contact Person)

Wilkinson & Sadorf, P.A.

(Firm/Company)

696 First Ave., North, Suite 201

(Address)

St. Petersburg, FL 33701

(City, State and Zip Code)

For further information concerning this matter, please call:

G. Barry Wilkinson

(Name of Contact Person)

at (727) 823-1514

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Grallo Family Properties, 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 December 30, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

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

Article 3. General Partner Name and Address is amended to read:

The name and the address of the General Partner is: PA7000108871
Grallo Properties, Inc., 223 - 66th Street South, St. Petersburg, Florida 33701;

the mailing address of the General Partner is:
Grallo Properties, Inc., P.O. Box 189, South Yarmouth, MA 02664
Attention: Sharon N. Therriault, President

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.)

GRALLO PROPERTIES, INC.

By: Sharon N. Therriault, President
Sharon N. Therriault, President

12/12/07

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

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