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Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Re: Johnson Sisters Group, Ltd.

Dear Sir or Madam:

Enclosed for filing with respect to the above-referenced limited partnership please find (i) a Supplemental Affidavit of Capital Contributions, and (ii) a Certificate of Amendment to the Agreement and Certificate of Limited Partnership. Please return certified copies of both of the above documents to me at the address shown above. Also enclosed is this firm's check made payable to the Department of State in the amount of \$1,907.50 to cover the filing fees and costs for the certified copies.

If you have any questions regarding this matter, please contact me.

Sincerely,

T. R. Tamargo
Ted R. Tamargo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 15 PM 12:33

TRT/cm

Enclosures

cc (with enclosures): Ms. Christine J. Sebring
Ms. Marilyn J. Mohny
Mr. and Mrs. Scott L. Whitaker

Name	
Availability	<i>CRGAA</i>
Document Examiner	<i>CRGAA</i>
Updater	<i>CRGAA</i>
Updater Verifyer	<i>CRGAA</i>
Acknowledgement	<i>CRGAA</i>
W. P. Verifyer	<i>CRGAA</i>

98-846

CERTIFICATE OF AMENDMENT
TO
THE AGREEMENT AND
CERTIFICATE OF LIMITED PARTNERSHIP
OF
JOHNSON SISTERS GROUP, LTD.

Pursuant to the provisions of Section 620.109, Florida Statutes, JOHNSON SISTERS GROUP, LTD., a Florida limited partnership, whose certificate was filed with the Florida Department of State on April 2, 1998, adopts the following certificate of amendment to its agreement and certificate of limited partnership:

1. Paragraph 4 of the certificate of limited partnership is hereby revised to read as follows:

4. Name and Business Address of the General Partner. The name and business address of the sole general partner of the Partnership is as follows:

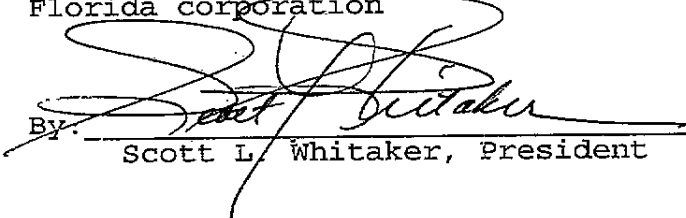
Johnson Sisters Group, Inc.
401 East Jackson Street, Suite 2650
Tampa, Florida 33602

This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

DATED this 10th day of June, 1998.

Signature of the sole general partner:

JOHNSON SISTERS GROUP, INC., a
Florida corporation

BY: 

Scott L. Whitaker, President

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