

A98000002429

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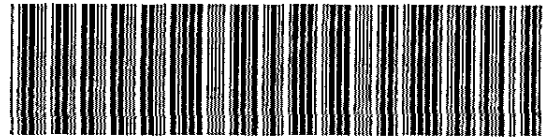
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Shields Family Registered L.L.P.
3294 Spruce Creek Glen
Daytona Beach, Florida 32128

December 29, 2004

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

The attached Certificate of Amendment is for the purpose of removing **Wallace H. Shields** from all articles in the Shields Family Reg. L.L.P. He is no longer a General or Limited partner in the partnership.

The enclosed check (\$105.00) is for the amended change and a certified copy of the amendment change. Any questions may be addressed to:



Dannie J. Shields Sr. GP
3294 Spruce Creek Glen
Daytona Beach, FL 32128
386 767 5557

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 11, 2005

DANNIE J. SHIELDS, SR.
SHIELDS FAMILY R.L.L.P.
3294 SPRUCE CREEK GLEN
DAYTONA BEACH, FL 32128

SUBJECT: SHIELDS FAMILY R.L.L.P.
Ref. Number: A98000002429

We have received your document for SHIELDS FAMILY R.L.L.P. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must tell us what is being amended. You can not do what you have done to file an amendment. You must indicate what it is.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 505A00002086



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 31, 2005

DANNIE J. SHIELDS SR.
SHIELDS FAMILY REGISTERED L.L.P.
3294 SPRICE CREEK GLEN
DAYTONA BEACH, FL 32128

SUBJECT: SHIELDS FAMILY R.L.L.P.
Ref. Number: A98000002429

We have received your document for SHIELDS FAMILY R.L.L.P. and your check(s) totaling \$1050.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 620.114, Florida Statutes, requires each new general partner to sign the document.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 905A00006687

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

SHIELDS FAMILY R.L.P.

A98000002429

(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 OCTOBER 23, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

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

REMOVE — WALLACE H. SHIELDS — AS GENERAL PARTNER

ADD — MARY KATHRYN SHIELDS — AS GENERAL PARTNER
10108 SUMMIT PARK PLACE #203
LOUISVILLE, KY 40241

ADD — SHELLY M. SHIELDS — AS GENERAL PARTNER
31 ROXBURY LANE
PALM COAST, FL 32164

ADD — HARRISON M. DAVIS — AS GENERAL PARTNER
2702 BELAIRE CIR.
DORAVILLE, GA 30340

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:

Wallace H. Shields Sr. R.P.

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

Shelly Shields
x Mary Kathryn Shields
x Harrison Davis

SECRETARY OF STATE
TALLAHASSEE
FLORIDA
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