

A98000002429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

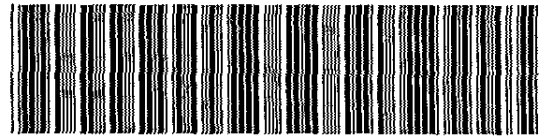
(Business Entity Name)

(Document Number)

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07 JAN 10 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O. 2007 FEB 20 2007

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

January 07, 2007

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

Please remove the following two individual names from the partnership. The removal of the names will be effective as of the date of your receipt of these documents. Enclosed is a check for \$105.00 for the change in the partnership records.

Should you have any questions regarding this correspondence contact me at your convenience. Forward all documents to the address listed below.

Sincerely,



Dan J. Shields Sr. / GP / CEO
3294 Spruce Creek Glen
Daytona Beach, FL 32128
386-767-5557

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

SHIELDS FAMILY REGISTERED LIMITED LIABILITY PARTNERSHIP
3294 SPRUCE CREEK GLEN, DAYTONA BEACH, FL 32128
(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] AS GENERAL AND LIMITED PARTNER: HARRISON MUNROE DAVIS

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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:

Walter Shields GENERAL PARTNER

Signature(s) of _____