

AA8000002932

Florida Department of State
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AA8-2932

LIMITED PARTNERSHIP AMENDMENT

LEE JOINT VENTURE, LTD.

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LEE JOINT VENTURE, LTD.**

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State of December 31, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment: *PO1-110235*

8. Name of General Partner
LATIS II, INC., a Florida corporation

Street Address
3325 French Park Drive, Suite 1
Edmond, OK 73034

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:

LATIS II, INC., successor to Sital, Inc. thru merger

By: *Janice Berglund*
Janice Berglund, President

Signature of new general partner:

LATIS, II, INC.

By: *Janice Berglund*
Janice Berglund, President

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