

Division of Corporations

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LIMITED PARTNERSHIP AMENDMENT

THE VENICE COMPANY, LTD., LLLP

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE VENICE COMPANY, LTD., LLLP
a Florida limited liability limited partnership**

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited liability limited partnership, whose certificate was filed with the Florida Department of State on November 29, 1999, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: Paragraph 6 of the Certificate of Limited Partnership is hereby amended to read as follows:

6. The name and business address of the general partner of the Partnership is **VENCO MANAGEMENT, INC.**, 101 West Venice Avenue, Suite 25, Venice, Florida 34285.

SECOND: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

The execution of this Certificate of Amendment by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed on behalf of the partnership, this 6th day of March, 2002.

GENERAL PARTNER:

VENCO MANAGEMENT, INC.

By: N. Jean Trammell
N. Jean Trammell, President

Michael D. Horlick, Esq.
1314 E. Venice Ave., Ste. D
Venice, FL 34292
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The Venice Company Certificate.1smul.wpd

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