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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

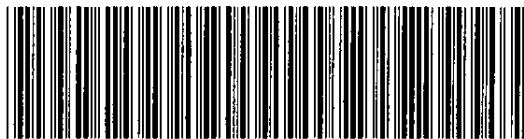
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SECRET
DIVISION
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 635 NORTH 2ND STREET, L.P.
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

LAWRENCE MOLLER
(Contact Person)

635 NORTH 2ND STREET, L.P.
(Firm/Company)

43 DUKES LANE
(Address)

LINCOLNSHIRE, IL 60069
(City, State and Zip Code)

For further information concerning this matter, please call:

LAWRENCE MOLLER at (847) 644-8060
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$52.50 Filing Fee \$61.25 Filing Fee and Certificate of Status \$105.00 Filing Fee and Certified Copy \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

635 NORTH 2ND STREET, L.P.

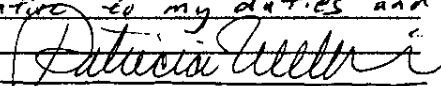
(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 01/31/2005, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

- 1) RICHARD WILLIAMS IS DELETED AS A GENERAL PARTNER AND REGISTERED AGENT
- 2) PATRICIA WILLIAMS, 2365 S.E. COUNTRY CLUB LANE, STUART, FL. 34996, PHONE: 561-719-1056 IS THE NEW REGISTERED AGENT

I accept the appointment as registered agent and agree to act in accordance with all statutes relative to my duties and accept the obligations as registered agent

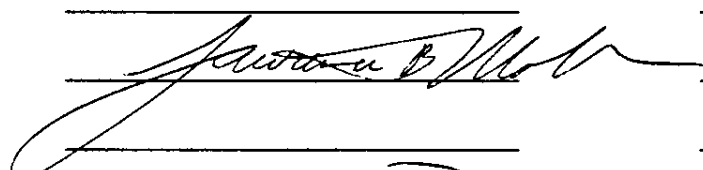
By: 
PATRICIA WILLIAMS

SECOND: Effective date, if other than the date of filing: _____


(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)



Signature(s) of new or dissociating general partner(s), if any:


RICHARD WILLIAMS

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

RECORDS DIVISION
07 NOV 26 PM 3:30