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E. CHARLES EICHENBAUM
(1907-1993)

July 19, 2000

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Warmack Muskogee Limited Partnership

600003334106--0
-07/24/00--01143--007
*****52.50 *****52.50

Dear Sir or Madam:

Enclosed is Certificate of Amendment to Certificate of Limited Partnership of a foreign limited partnership.

Please issue a Certificate of Status and return all correspondence concerning this matter to the following:

Joe A. Polk
Eichenbaum, Liles & Heister, P.A.
124 West Capitol, Suite 1400
Little Rock, AR 72201-3736

We enclose our check in the amount of \$52.50 for your fees. Should you need to call someone concerning this matter, please call:

Joe A. Polk at (501) 376-4531

FILED
00 JUL 20 09 31
TALLAHASSEE, FL

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

mta
7/28

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

WARMACK-MUSKOGEE LIMITED PARTNERSHIP

B93-41

(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 February 11, 1993, adopts the following certificate of amendment to its certificate of limited partnership.

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

1. Withdrawal of General Partner. Ed Warmack has withdrawn as a general partner of the Partnership.
2. Admission of General Partner. Warmack and Company, L.L.C. has been admitted as a new general partner of the Partnership, and its business address is:

650 Central Mall
Texarkana, TX 75503-2497

M-1325

FILED
JUN 25 11 23 AM '93
TALLAHASSEE, FLORIDA

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:

Ed Warmack
Ed Warmack

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

Warmack and Company, L.L.C.

By: *Ed Warmack*

Ed Warmack, Manager