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EICHENBAUM, LILES & HEISTER

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

ONE UNION NATIONAL PLAZA

124 WEST CAPITOL AVENUE, SUITE 1400

LITTLE ROCK, ARKANSAS 72201-3736

TELEPHONE 501-376-4531

FACSIMILE 501-376-8433

LEONARD L. SCOTT
WILLIAM S. MILLER, JR.
GARY F. LILES
PETER B. HEISTER
CHRISTOPHER O. PARKER
JAMES H. PENICK, III
MARTHA JETT MCALISTER
JOE A. POLK

E. CHARLES EICHENBAUM
(1907-1993)

July 19, 2000

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Warmack Muskogee Limited Partnership

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-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

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

mtu
7/28

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

WARMACK-MUSKOGEE LIMITED PARTNERSHIP

(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 Ed Warmack has withdrawn as a general partner of the Partnership.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

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

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FILED
JUL 26 1993
TALLAHASSEE, FLORIDA
CLERK OF THE BOARD OF
STATE COMPTROLLER