

A960000000333

Pepin Family Limited Partnership
140 Hammocks Court
West Palm Beach, FL 33413

February 16, 2000

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003140444--1

-02/18/00-01106--003

*****52.50 *****52.50

RE: Amendment to Certificate
of Ltd. Partnership

Gentlemen:


Enclosed please find the amendment to the certificate of limited partnership for the Pepin Family Limited Partnership. The two original general partners were George E. Pepin and Carol M. Pepin. George Pepin passed away in 1998 and we wish to have his name deleted by this amendment. Carol M. Pepin will remain as general partner.

If needed, I can be reached during the day at 561-793-2443, or Carol M. Pepin at 561-439-4954. Acknowledgement should be addressed as follows:

Mrs. Carol M. Pepin
140 Hammocks Court
West Palm Beach, FL 33413

Please do not hesitate to call should you have any questions. A check for \$52.50 is also enclosed to cover fees.

Sincerely yours,


Melanie P. Luikart
Partner

FILED
FEB 18 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtw
2/22

Enclosures

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

A96-333

PEPIN FAMILY 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 2-12-96, adopts the following certificate of amendment to its certificate of limited partnership.

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

Article 4 -Section 4.1 - General Partners:

Delete George E. Pepin as General Partner (deceased in 1998)

FILED
FEB 18 AM 10:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

Carol M. Pepin

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

N/A