A20023

EXCHANGE BUILDING, LTD.
201 South Monroe Street, Suite 500
Tallahassee, Florida 32301
(850) 222-8611
Fax: (850) 222-8969

FILED
02 APR -3 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 4, 2002

RECEIVED
02 FEB -5 PM 2:15
DIVISION OF CORPORATION

HAND DELIVERY

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Fl 32399

400004881604--1
-02/05/02--01091--004
*****52.50 *****52.50

Dear Sirs:

Enclosed for filing is Fourth Amendment to Exchange Building, Ltd. Agreement and Certificate of Limited Partnership, along with our check for the filing fee in the sum of $52.50. Also enclosed is a copy of the Fourth Amendment which we would appreciate your stamping with the filing date. Please call Linda Sante at 222-8611 when it is ready to be picked up.

Yours truly,

BK

Wilton R. Miller

WRM:lms
Enclosures

Call when Ready
222-8611
Linda Sante

EXCHANGE BUILDING, LTD.
201 South Monroe Street, Suite 500
Tallahassee, Florida 32301
(850) 222-8611
Fax: (850) 222-8969

FILED
02 APR -3 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 3, 2002

HAND DELIVERY

RECEIVED
02 APR -3 AM 11:42

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Fl 32399

Dear Sirs:

Enclosed for filing is Fourth Amendment to Exchange Building, Ltd. Agreement and Certificate of Limited Partnership. Also enclosed is a copy of the Fourth Amendment which we would appreciate your stamping with the filing date. Please call me at 222-8611 when it is ready to be picked up.

Yours truly,

Linda M. Sante

Linda M. Sante
Secretary to Wilton R. Miller

lms
Enclosures

FILED
02 APR -3 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 6, 2002

WILTON R. MILLER
EXCHANGE BUILDING, LTD.
201 SOUTH MONROE STREET, SUITE 500
TALLAHASSEE, FL 32301

SUBJECT: EXCHANGE BUILDING, LTD.
Ref. Number: A20023

We have received your document for EXCHANGE BUILDING, LTD. and your check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your $52.50 payment.

As requested, we are returning your documents UNFILED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 102A00007372

FILED
02 APR -3 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH
AMENDMENT TO
EXCHANGE BUILDING, LTD.
AGREEMENT AND CERTIFICATE OF
LIMITED PARTNERSHIP

(Originally filed with the Secretary of State's office on 5-29-85)

THIS FOURTH AMENDMENT to Agreement and Certificate of Limited Partnership (hereinafter "Amendment") is effective the 1st day of April, 2002, by and between Wilton R. Miller, as sole general partner and as a limited partner; W. Robert Olive, as a limited partner; and Susanne D. Miller, as a limited partner, in said Agreement and Certificate of Limited Partnership. This amendment is made pursuant to Article XIV of said Agreement and Certificate, and the provisions of the Florida Uniform Limited Partnership Law, Part I, Chapter 620, Florida Statutes;

WHEREAS, W. Robert Olive has assigned, sold and transferred his one hundredths percent (0.01%) limited partnership interest in Exchange Building, Ltd., a limited partnership existing under the laws of the State of Florida, to Susanne D. Miller.

NOW, THEREFORE, said Agreement and Certificate, as amended, is hereby further amended as follows:

1. Article VI, Paragraph 6.1 -- W. Robert Olive is hereby deleted as a limited partner and Susanne D. Miller is hereby added as a limited partner. The partnership interests of the partners shall be as follows:

General Partner	
Wilton R. Miller	4.00%

Limited Partner	
Wilton R. Miller	95.99%
Susanne D. Miller	0.01%

2. Article XV is amended through the deletion of the name and address of W. Robert Olive as a limited partner. The following names and addresses are substituted therefor:

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TALLAHASSEE, FLORIDA

General Partner

Wilton R. Miller	201 South Monroe Street Suite 500 Tallahassee, FL 32301

Limited Partner

Wilton R. Miller	201 South Monroe Street Suite 500 Tallahassee, FL 32301
Susanne D. Miller	201 South Monroe Street Suite 500 Tallahassee, FL 32301

IN WITNESS WHEREOF, the Partners have signed this amendment to the Agreement and Certificate of Limited Partnership.

Signed, sealed and delivered in the presence of:

Selina M. Eldridge
Print name: Selina M. Eldridge

Linda M. Sante
Print name: LINDA M. SANTE

Witnesses as to Wilton R. Miller

Wilton R. Miller
WILTON R. MILLER

Selina M. Eldridge
Print name: Selina M. Eldridge

Linda M. Sante
Print name: LINDA M. SANTE

Witnesses as to W. Robert Olive

W. ROBERT OLIVE

Selina M. Eldridge
Print name: Selina M. Eldridge

Susanne D. Miller
SUSANNE D. MILLER

Linda M. Sante
Print name: LINDA M. SANTE

Witnesses as to Susanne D. Miller

FILED
02 APR -3 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF LEON)

The foregoing instrument was acknowledged before me this 1st day of April, 2002, by Wilton R. Miller, who is personally known to me.

Linda M. Sante
MY COMMISSION # DD050175 EXPIRES
October 27, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Linda M. Sante
Notary Public, State of Florida

STATE OF FLORIDA)
COUNTY OF LEON)

The foregoing instrument was acknowledged before me this 1st day of April, 2002, by W. Robert Olive, who is personally known to me.

Linda M. Sante
MY COMMISSION # DD050175 EXPIRES
October 27, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Linda M. Sante
Notary Public, State of Florida

STATE OF FLORIDA)
COUNTY OF LEON)

The foregoing instrument was acknowledged before me this 1st day of April, 2002, by Susanne D. Miller, who is personally known to me.

Linda M. Sante
MY COMMISSION # DD050175 EXPIRES
October 27, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Linda M. Sante
Notary Public, State of Florida