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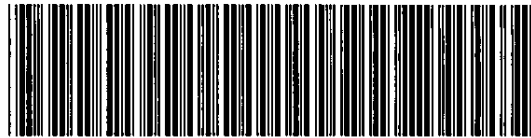
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TALLAHASSEE, FLORIDA

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July 12, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Gertchen Harvey

Re: 22 PARK & SHOP, LTD/Ref: A02000000718

Dear Ms. Harvey:

As per recent conversation, enclosed you will find the following documents:

1. **Statement of Correction of Certificate of Limited Partnership;**
2. **First Amendment to the Certificate of Limited Partnership; and**
3. **Annual Report for the above-referenced entity.**

We request that the documents be filed in the order numbered above, "i.e." Statement of Correction of Certificate first; First Amendment to the Certificate second; and Annual Report third. In order to accomplish the foregoing we enclose a check in the amount of \$80.00 payable to the Department of State for the filing fees. There should be a credit of \$525.00 on the account for payments that were previously submitted.

Please indicate your receipt of the enclosed forms and check by stamping and returning the enclosed copy of this letter in the enclosed self-addressed stamped envelope provided for your convenience.

Very truly yours,

MILLER & O'NEILL, P.L.

By:


Holly M. O'Neill, Esq.

HO'N/sm
Enclosures

File: 00150077 .

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TALLAHASSEE, FLORIDA

**STATEMENT OF CORRECTION OF
CERTIFICATE OF LIMITED PARTNERSHIP OF
22 PARK & SHOP, LTD.**

Pursuant to the provisions of section 620.1207, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on May 20, 2002, adopts the following Statement of Correction to its Certificate of Limited Partnership.

1. The Certificate of Limited Partnership for the Partnership which was filed May 20, 2002 contains inaccurate and erroneous information which must be corrected.

2. Paragraph 8 of the Certificate of Limited Partnership for the Partnership listing Byron Hochhauer, Stacy Calvert, Jordanna Kavanagh and Thomas Dojonovic as general partners is incorrect because it conflicts with the terms of the Partnership's partnership agreement and is inconsistent with the manner in which the partnership had been operating since formation.

3. Paragraph 8 of the Certificate of Limited Partnership is hereby corrected by listing Byron Hochhauer as the sole General Partner.

IN WITNESS WHEREOF, this Statement of Correction to the Certificate of Limited Partnership has been executed by the General Partner of 22 PARK & SHOP, LTD. this 21 day of May, 2007.

GENERAL PARTNER

Byron Hochhauer

By:

Stacy Calvert
Stacy Calvert, Personal Representative

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TALLAHASSEE, FLORIDA