

A 00000000493

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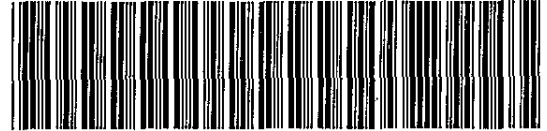
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Schlitt Enterprises, Ltd.

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- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ✓ ___ Art. of Amend. File *Ltd*
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval

Signature _____

Requested by: *WL*

Date

1/5
Date

11:00
Time

Link-In

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2006

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: SCHLITT ENTERPRISES, LTD.
Ref. Number: A00000000493

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for SCHLITT ENTERPRISES, 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.

It appears that Marguerite M. Schlitt is withdrawing as general partner, and that SCHLITT INVESTMENTS, LLC will be the new general partner. But the amendment must clearly make those statements, and an address must be listed for the new general partner.

Please clarify this amendment.

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
Document Specialist

Letter Number: 806A00001674

RE-SUBMIT
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06 FEB -2 AM 11:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF SECOND AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
SCHLITT ENTERPRISES, LTD.**

FILED
2006 JAN -5 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on March 20, 2000, adopts the following Certificate of Second Amendment to its Certificate of Limited Partnership.

FIRST: Marguerite M. Schlitt has resigned as General Partner and transfers all interest in Schlitt Enterprises, Ltd. to Schlitt Investments, LLC effective upon the recording of this instrument.

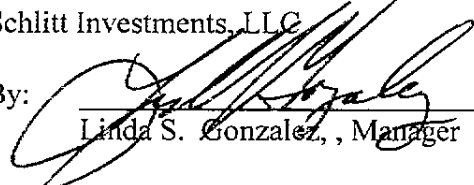
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SECOND: The new General Partner shall be Schlitt Investments, LLC, a Florida Limited Liability Company, effective upon the recording of this instrument and its address is: 3240 Cardinal Drive, Vero Beach, Florida 32963.

THIRD: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

Dated this 11th day of November, 2005.


Marguerite M. Schlitt

Schlitt Investments, LLC
By: 
Linda S. Gonzalez, , Manager