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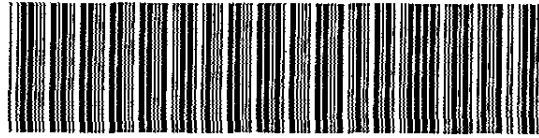
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or

LAW OFFICES

PURCELL, FLANAGAN & HAY, P.A.

1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204

MAILING ADDRESS
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LINDA R. WICKER

January 29, 2004

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Certified Mail, Return Receipt Requested

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

RE: **North Fourth Street Family Partnership, Ltd.**

Dear Ladies/Gentlemen:

Enclosed is 2004 Limited Partnership Annual Report for above-referenced partnership, along with check number 0631119 in the amount of \$526.25, representing the filing fee.

Also enclosed is Certificate of Amendment of Certificate of Limited Partnership, along with check number 0631118 in the amount of \$52.50 representing the filing fee.

If you have any questions regarding the enclosed, please do not hesitate to contact me.

Sincerely,

Suzanna D. Ryan

Suzanna D. Ryan
Legal Assistant

SDR:glh
Enclosures

c: Mr. Leon Conner (with enclosures)
Mrs. Linda Sue Combs (with enclosures)
Mr. Fred Paul Conner (with enclosures)

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF LIMITED PARTNERSHIP
OF
NORTH FOURTH STREET FAMILY PARTNERSHIP, LTD.**

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 23, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment: Article number 1.4 is hereby amended as follows:


1.4. NAMES AND ADDRESSES OF THE GENERAL PARTNERS OF THE PARTNERSHIP ARE AS FOLLOWS:

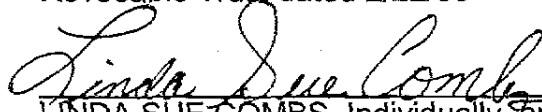
<u>NAME</u>	<u>ADDRESS</u>
Leon Conner, Linda Sue Combs and Fred Paul Conner, as Co-Trustees of the Gladys D. Roberts Walker Revocable Trust dated February 22, 2000	9161 Mud Lake Road Macclenny, FL 32063
Leon Conner	9161 Mud Lake Road Macclenny, FL 32063
Linda Sue Combs	P.O. Box 546 Glen St. Mary, FL 32040
Fred Paul Conner	P.O. Box 46 Glen St. Mary, FL 32040


SECOND: This certificate of amendment shall be effective at the time of filing with the Florida Department of State.

EXECUTED as of this 12th day of January, 2004.

General Partners


LEON CONNER, Individually, and as a Co-Trustee of the Gladys D. Roberts Walker Revocable Trust dated 2/22/00


LINDA SUE COMBS, Individually, and as a Co-Trustee of the Gladys D. Roberts Walker Revocable Trust dated 2/22/00


FRED PAUL CONNER, Individually, and as a Co-Trustee of the Gladys D. Roberts Walker Revocable Trust dated 2/22/00

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