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ESTATE PLANNING AND LEGACY LAW CENTER, PLC

Peace of Mind For You - Through Planning

Charles D. Wilder, Esq. Board Certified in Wills, Trusts & Estates Nicholas J. Rubino, Esq. Board Certified in Wills, Trusts & Estates Of Counsel Paralegals: Vickie L. Parker Janet M. Scott Benjamin D. Warren

Hallie L. Zobel, Esq.
Attorney at Law

Mary Merrell Bailey, Esq. Attorney at Law

Client Services Coordinator: Silvia C. Mickle

David Pilcher, Esq.
Attorney at Law

Administrative Assistant: Sara Litz

March 2, 2006

Florida Department of State Attn: Registration Section P. O. Box 6327 Tallahassee, FL 32314

Re: M & H Limited Partnership, LLLP; Document #A0000001141

To Whom It May Concern:

Please be advised that this firm represents Carol L. Barnes in connection with the above-referenced partnership.

Enclosed please find the following documents for filing:

- Cover Letter
- 2. Certificate of Amendment to Certificate of Limited Partnership
- 2. Check in the amount of \$105.00 representing the filing fee of \$52.50 and \$52.50 for a certified copy of the Certificate of Amendment to Certificate of Limited Partnership

Please file the Certificate to be effective as of March 2, 2006 and return a certified copy of the Certificate to us in the envelope provided.

Should you have any questions concerning this matter, please feel free to give me or my paralegal, Janet M. Scott, a call. Thank you for your attention to this matter.

Sincerely,

ESTATE PLANNING AND LEGACY LAW CENTER, PLC

MMB/jms Enclosures

cc:

Carol L. Barnes

Hank Sines, CPA L:\CPWin\HISTORY\051207A\2C25.0D (13)

COVER LETTER

TO: Registration Division of C				
SUBJECT: M & H LIMITED PARTNERSHIP, LLLP (Name of Florida Limited Partnership or Limited Liability Limited Partnership)				
The enclosed Certificate of Amendment and fee(s) are submitted for filing.				
Please return all correspondence concerning this matter to:				
Mary Merrell Bailey, Esquire (Contact Person)				
Estate Planning and Legacy Law Center, PLC (Firm/Company)				
159 Lookout Place, Suite 101 (Address)				
Maitland, FL 32751				
(City, State and Zip Code)				
For further information concerning this matter, please call:				
Mary Merrell Bailey, Esquire at (407) 647-7526				
(Name of Contact Person) (Area Code and Daytime Telephone Number			aytime Telephone Number)	
Enclosed is a check for the following amount:				
\$52.50 Filing Fee	\$61.25 Filing Fee and Certificate of Status	▼ \$105.00 Filing Fee and Certified Copy	\$113.75 Filing Fee, Certified Copy, and Certificate of Status	
STREET ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314		

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

M & H LIMITED PARTNERSHIP, LLLP

Certificate of Status (optional):

(Insert name currently on file with Florida Department of State) Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on July 14, 2000 ____, adopts the following certificate of amendment to its certificate of limited partnership. **FIRST:** Amendment(s): (Indicate information being amended, added, or deleted) BARNES MANAGEMENT, L.L.C. LOGOODO 8114 Carol L. Barnes, Manager 9625 Ambleside Drive Windermere, FL 34786 SECOND: Effective date, if other than the date of filing: March 2, 2006 (Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.) Signature(s) of a general partner(s)*: (*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.) Signature(s) of <u>new</u> or <u>dissociating</u> general partner(s), if any: Filing Fee: \$52.50 Certified Copy (optional): \$52.50

\$8.75