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A000000001257

August 29, 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP -1, PM 12:32

FILED

Limited Partnership Office
Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

RE: Best Family Limited Partnership

200007475412--6

-08/29/02--01047--020

****140.00 *****35.00

Dear Sir or Madam:

I am enclosing the original and one copy of a Certificate of Amendment to the Certificate of Limited Partnership for the above captioned proposed Florida limited partnership and Statement of Change of Registered Office and Agent to be effective upon filing. Also enclosed is a check for the following fees:

File certificate of limited partnership Amendment	52.50
Certified copy of certificate of limited partnership Amendment	52.50
Registered agent fee	<u>35.00</u>
Total	\$ 140.00

ALI

Please file this Certificate of Amendment to the Certificate of Limited Partnership and forward a certified copy to me. Please file the statement of change of registered agent. Thanks.

Sincerely,



cc: Mary L. Best

STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE FOR
BEST FAMILY LIMITED PARTNERSHIP

Pursuant to the provisions of FSA § 607.105, and §620.1051, Florida Statutes, the undersigned Limited Partnership organized under the laws of the state of Florida submits the following statement in order to change its registered office and registered agent, in the state of Florida.

1. The name of the Partnership:

Best Family Limited Partnership

2. The mailing address of the Partnership is:

222 Carpenters Way, Unit 7
Lakeland, FL 33805-1835

3. Date of Filing:

August 7, 2000

4. Document number:

A00000001257

5. The name and address of the current registered agent and office:

Frank Puissegar
5410 Florida Ave S. Suite 12
Lakeland, FL 33813

6. The name and address of the new registered agent:

Mary L. Best
222 Carpenters Way, Unit 7
Lakeland, FL 33805-1835

7. Such change was authorized by the General Partner.

8. This change will be effective upon filing.


Mary L. Best, General Partner

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02 SEP -4 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE FOR
BEST FAMILY LIMITED PARTNERSHIP

Having been named as registered agent and to accept service of process for the above stated Limited Partnership, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Mary L. Best
Mary L. Best, Registered Agent

8-21-02
Date

FILED
02 SEP -4 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA