Division of Corporatio Page 1 of 2

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000119564 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PROUTY. Account Number : 076077002227

: (941)748-3770

Fax Number : (941)746-4160

LIMITED PARTNERSHIP AMENDMENT

HARLLEE FAMILY LIMITED PARTNERSHIP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$52.50

6:02PM

Fax Audit No.: H01000119564 2

FIRST AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF HARLEE FAMILY LIMITED PARTNERSHIP

1. Name of Limited Partnership:

Harllee Family Limited Partnership

Date of Filing of Certificate of Limited Partnership:

September 14, 2000

3. Amendments:

- A. Peter S. Harllee, Jr., his successor or successors in trust, as Trustee of the Peter S. Harllee, Sr., Revocable Trust u/a/d 04/10/95, as amended, has withdrawn as a General Partner of the limited partnership, and conveyed all of his interest in the limited partnership to the existing General Partner Peter S. Harllee, Jr., individually. Said withdrawal and transfer is effective May 1, 2001.
- B. Peter S. Harlee, Jr., individually, is the sole General Partner, whose mailing address is 1803 21st Street West, Palmetto, Florida 34221.

This Amendment to the Certificate of Limited Partnership is executed this /*/ day of _______, 2001 and is effective May 1, 2001.

"REMAINING GENERAL PARTNER"

Peter S. Harliee, Jr., individually

"WITHDRAWING GENERAL PARTNER"

Peter S. Harliee, Jr., his successor or successors in trust, as Trustee of the Peter S. Harliee, Sr., Revocable Trust u/a/d 04/10/95, as amended

This Instrument Prepared By:

Joseph L. Najmy, Esq. (Bar #0847283) Harilee, Porges, et al. 1205 Manatee Ave. W. Bradenton, FL 34205 (941)748-3770

Fax Audit No.: H01000119564 2

F.VOE\HARLLEE\Amend to cort of LP wpd

NO 4002 P 2/2

PORGES, HAMLIN, KNOWLES & PROUTY

DEC: 6.2001 6:02PM