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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

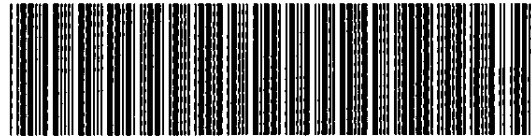
(Business Entity Name)

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FILED
10 DEC 27 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
DEC 28 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2010

M.G. HARDEE FAMILY LIMITED PARTNERSHIP, LLLP
ATTN: BARBARA H. CAMPBELL
3412 WEST BAY TO BAY BLVD.
TAMPA, FL 33629

SUBJECT: M.G. HARDEE FAMILY LIMITED PARTNERSHIP, LLLP
Ref. Number: A00000001795

We have received your document for M.G. HARDEE FAMILY LIMITED PARTNERSHIP, LLLP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

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) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 710A00028248

M.G. HARDEE FAMILY LIMITED PARTNERSHIP, LLLP
3412 West Bay to Bay Boulevard
Tampa, Florida 33629

November 19, 2010

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Fl 32314

Dear Sir/Madam:

Please find enclosed the Amendment to the Certificate of Limited Partnership of the M.G. Hardee Family Limited Partnership, LLLP and a check for the filing fee of \$52.50.

Please call me at (502) 895-3099 if you have any questions regarding this.

Thank you for your assistance in this matter.

Sincerely,



Barbara H. Campbell
General Partner

M. G. HARDEE FAMILY LIMITED PARTNERSHIP, LLLP
3412 WEST BAY TO BAY BLVD
TAMPA, FL 33629
December 22, 2010

Karen A. Saly
Regulatory Specialist II
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Amendment to M.G. Hardee Family Limited Partnership, LLLP

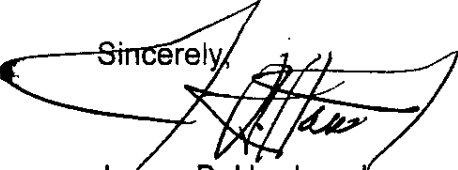
Dear Ms. Saly:

This letter is in response to your letter #710A00028248.

Please disregard "effective" date noted in the document. We are agreeable to the submission date as the file date.

Should you have any questions please call Barbara Campbell at (502) 895-3099.

Sincerely,



James B. Hardee, Jr.
General Partner

AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF

FILED
10 DEC 27 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M.G. HARDEE FAMILY LIMITED PARTNERSHIP, LLLP

THE UNDERSIGNED hereby execute and swear to this Amendment to the Certificate of Limited Partnership of **M.G. HARDEE FAMILY LIMITED PARTNERSHIP, LLLP**, a Florida limited liability limited partnership (the "Partnership"), pursuant to the Florida Revised Uniform Limited Partnership Act of 2005, as amended, *Florida Statutes* § 620.1202.

1. Name of Partnership. The name of the Partnership is **M.G. HARDEE FAMILY LIMITED PARTNERSHIP, LLLP**. #A00000001795

2. Date of Filing of Certificate of Limited Partnership. The Partnership filed its Certificate of Limited Partnership and Statement of Qualification (collectively, the "Certificate") with the State of Florida Department of State on November 28, 2000.

3. Amendments to the Certificate of Limited Partnership. The Certificate is hereby amended to reflect:

(a) MARY GREENE HARDEE (the "Withdrawing General Partner") has withdrawn as a general partner of the Partnership, effective as of October 31, 2010.

(b) Effective as of October 31, 2010, the general partners of the Partnership are as follows:

Name	Address
James B. Hardee, Jr.	3412 West Bay to Bay Boulevard Tampa, Florida 33629
Barbara Hardee Campbell	3412 West Bay to Bay Boulevard Tampa, Florida 33629
Mary Elizabeth Hardee Hunt	3412 West Bay to Bay Boulevard Tampa, Florida 33629

DATED effective the 31 day of October, 2010.

GENERAL PARTNERS:



JAMES B. HARDEE, JR.



BARBARA HARDEE CAMPBELL



MARY ELIZABETH HARDEE HUNT

WITHDRAWING GENERAL PARTNER:



MARY GREENE HARDEE