

May 9, 2001

500004212265--0 -05/11/01--01100--002 ****105.00 ****105.00

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Pulsifer Enterprises, Ltd.

Dear Sir/Ma'am:

Enclosed please find original Second Amendment to Certificate of Limited Partnership for the above-captioned limited partnership along with our firm check in the amount of \$105.00 to cover the following:

Filing Fee Certified Copy Fee

\$ 52.50 52.50 \$105.00

We would appreciate your filing the Second Amendment, certifying a copy, and returning the certified copy to us.

Thank you for your assistance.

Sincerely,

EJB\dlb\3522 Enclosures

FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A.

Tampa • Clearwater • Fort Myers • St. Petersburg • Tallahassee

SECOND AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP PULSIFER ENTERPRISES, LTD.

In accordance with Florida Statute Section 620.109, this Second Amendment to Certificate of Limited Partnership shall be filed with the Department of State of Florida, setting forth the following:

- 1. <u>Name</u>. The name of this limited Partnership is "Pulsifer Enterprises, Ltd."
- 2. <u>Date of Filing.</u> The date of filing of the Certificate of Limited Partnership was April 3, 2001.
- 3. Amendment. Paragraph 3 of the Certificate of Limited Partnership shall be deleted in its entirety, and the following shall be inserted in its stead:
 - "3. <u>General Partner</u>. The name and business address of each the general partner is:

Frederick Jordan Colby 189 Berkshire Road Sandy Hook, Connecticut 06482

Benjamin Nick Colby 425 Canton Avenue Milton, Massachusetts 02186

Sarah Rob Colby Pierce 100 Shore Drive Portchester, New York 10573 IN WITNESS WHEREOF, the undersigned has executed this Second Amendment the $\partial 3$ day of April, 2001.

Frederick Jordan Colby, General
Partner

Benjamin Nick Colby, General Partner

Sarah Rob Colby Pierce, General
Partner

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 32 RO of APRIL, 2001, by FREDERICK JORDAN COLBY, who is personally known to me or who has produced CONNECTICUT DRIVERS as identification.

Print Name DORIS B. PECK

"NOTARY PUBLIC"

My Commission Expires:





STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 23 RD of APRIL, 2001, by BENJAMIN NICK COLBY, who is personally known to me or who has produced MASSACHUSETTS as PRIJERS LICENSE identification.

Print Name DORS B. PECK

"NOTARY PUBLIC"

My Commission Expires:



STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 33 of APRIL, 2001, by SARAH ROB COLBY PIERCE, who is personally known to me or who has produced New YORK DRIVERS as identification.

Print Name Doris B. PECK

"NOTARY PUBLIC"

My Commission Expires:

