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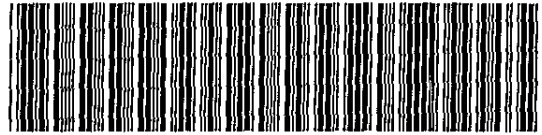
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TALLAHASSEE, FLORIDA

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J. C. WINTERRINGER, ATTORNEY, P.C.

ATTORNEY-AT-LAW

109 N. Beard - P. O. BOX 1809  
SHAWNEE, OKLAHOMA 74802-1809

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PHONE: 405/878-4800

FAX: 405/878-4807

June 27, 2003

Florida Department of State  
Division of Corporations  
P. o. Box 6327  
Tallahassee, FL 32314

RE: Texida, Melbourne No. 1,  
a limited partnership

Gentlemen:

Find enclosed duplicate copies of the captioned partnership's Certificate of Amendment to be filed in your office. We have included our check in the amount of \$105.00 for filing fees and one certified copy of the amendment. A business reply envelope is provided for your use in returning the certificate to our office.

Should you have any questions or require anything further, please call Donna toll-free at 1-888/494-6826, ext. 105. Thank you for your assistance.

Yours very truly,

J. C. WINTERRINGER, ATTORNEY, P.C.

J. C. Winterringer

JCW:djm  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF

Texida, Melbourne No. 1,  
a limited partnership  
(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on April 10, 2001, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Change in ownership interest and  
addition of Stephen Borrelli as a  
new general partner

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TALLAHASSEE, FLORIDA

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SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)  
Signature of current general partner:

Craig Vinci  
Craig Vinci

Signature(s) of new general partner(s), if applicable:

Stephen Borrelli  
Stephen Borrelli