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*L.L.M. in Taxation
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**Also admitted in Ohio
and Kentucky

June 26, 2001

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

500004449775--3
-06/28/01--01065--005
*****52.50 *****52.50

Re: Certificate of Amendment to Certificate of Limited Partnership of
Seretta Construction Mid-Atlantic, LLLP
Effective Date: Date of Filing

Dear Sir or Madam:

A01-641

In connection with the above limited liability limited partnership, we have enclosed for filing the following:

1. A signed original and one copy of the Certificate of Amendment to Certificate of Limited Partnership of Seretta Construction Mid-Atlantic, LLLP.
2. A check in the amount of \$52.50, payable to the Department of State, to cover the filing fees.

Please endorse your approval of the Partnership document on the duplicate copy and return the docketed copy to me.

Please contact me if you have any questions or need additional information.

Sincerely,

Jeffrey M. Koltun

JMK:kk

Enclosures

cc: Susan M. Barbery, C.P.A.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
SERETTA CONSTRUCTION MID-ATLANTIC, LLLP**

Pursuant to the provisions of Section 620.109, *Florida Statutes*, this Florida Limited Partnership, whose certificate was filed with the Florida Department of State on May 10, 2001, adopts the following certificate of amendment to its certificate of limited partnership:

1. Article I of the Certificate of Limited Partnership shall be amended in its entirety to read as follows:

"The name of the Limited Partnership is 2604 Clark Street, LLLP"

2. Article 3 of the Certificate of Limited Partnership shall be amended in its entirety to read as follows:

"The name and business address of the sole General Partner of the Limited Partnership are as follows:

Name

Business Address

KRJ Holdings, Inc.

2604 Clark Street

Apopka, Florida 32703

169098

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

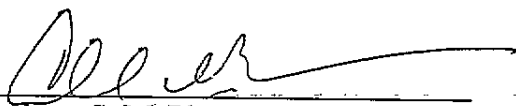
Under penalties of perjury, we declare that we have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 22 day of June, 2001.

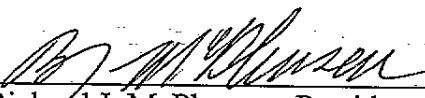
Signature of current general partner:

Signature of new general partner:

KRJ Holdings, Inc.



Andrew S. McPherson,
General Partner

By: 

Richard J. McPherson, President

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TALLAHASSEE, FLORIDA