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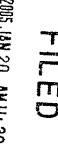
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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 6, 2005

JOHN L. ROOF FAMILY LIMITED PARTNERSHIP 2100 SOUTH OCEAN DRIVE SKY HARBOR EAST 10G FT. LAUDERDALE, FL 33316

SUBJECT: JOHN L. ROOF FAMILY LIMITED PARTNERSHIP

Ref. Number: A01000000864

We have received your document for JOHN L. ROOF FAMILY LIMITED PARTNERSHIP, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50.

There is a balance due of \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

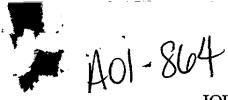
If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas

Document Specialist

Letter Number: 605A0000109\$

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## JOHN L ROOF FAMILY LIMITED PARTNERSHIP

2100 South Ocean Drive Sky Harbor East 10 G Ft. Lauderdale, Fl 33316

Florida Department Of State Divisions Of Corporations Po Box 6327 Tallahassee, Fl 32314 December 21, 2004

Attn: Marsha Thomas

The John L Roof Family Limited Partnership agreement has been amended as follows:

John D. Roof 6421 Congress Avenue Boca Raton, Fl 33487

AND

Thomas A Roof 218 W Columbus St. Kenton, Ohio 33426

shall replace John L Roof LLC as General Partners and Managers of the John Family Limited Pertnership, per the terms of Article Twelve of the Partnership.

John/L Roof

as manager of John L Roof LLC

ohn L Roof

NOTANY Public

P. A. KURIGER
MY COMMISSION & CC 999086
EXPIRES: March 16, 2005
Bonded Thu Notany Public Underwriters

the Partnership AN 200 St. FLOO