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December 5, 2003

To Whom It May Concern:

Enclosed is the diligence for Limited Partnership Reinstatement. For further information please contact Kathrine Berry, assistant to Operations Manager, at 954-828-1911.

The enclosed check is for a.) the amendment fee
b.) the Certificate of Status fee
totaling \$61.25

Thank you,

Kathrine Berry

04 JAN 15 PM 3: 30



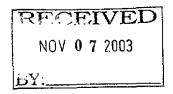
FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 3, 2003

EPG LIMITED PARTNERS, LTD. 515 E. LAS OLAS BLVD., SUITE #1350 FT LAUDERDALE, FL 33301

SUBJECT: EPG LIMITED PARTNERS, LTD.

Ref. Number: A01000000865



We have received your document for EPG LIMITED PARTNERS, LTD. and your check(s) totaling \$938.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Attached is a computer printout for your partnership which shows the general partner(s) according to our records. Your annual report/uniform business report must list the same partners as shown on the printout. To change the partner(s), an amendment must be filed and the appropriate filing fee submitted in accordance with chapter 620, Florida Statutes.

The general partner that is listed on our records for this entity is dissolved. The general partner you have listed on the reinstatement is also dissolved. You will have to reinstate the proper corporation that is going to be the general partner of this limited partnership. The fee to reinstate will be \$750.00 for EPG Capital Mgt, Inc. and \$900.00 for EPG Partners, Inc.

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) 245-6913.

Diane Cushing Document Specialist

Letter Number: 803A00059633

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

EPG LIMITED PARTNERS, Ltd.
(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, adopts the following certificate of
amendment to its certificate of limited partnership.
FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)
PENERAL PARTNER IS BROADMOOR ASSET MANAGEMENTILLE
DECLISTRATION DOC. NO. MO3000003966
?P.M.
<u></u>
30
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:
a.fl.
Signature(s) of new general partner(s), if applicable: