

AD/000001197

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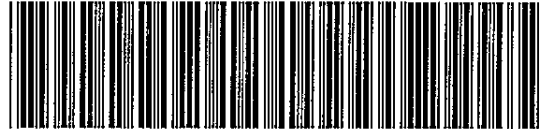
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

October 10, 2003

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Statement of Qualification for a Florida Limited Liability Limited Partnership, and;
Certificate of Amendment to Certificate of Limited Partnership of;
CENTRAL PARTNERS I, LIMITED PARTNERSHIP, Document Number:
A01000001197

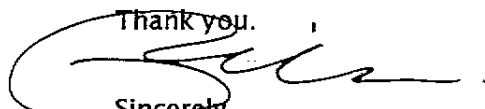
To Whom It May Concern:

Enclosed, please find the completed forms and necessary fees to accomplish the following changes to CENTRAL PARTNERS I, LIMITED PARTNERSHIP:

1. First, we would first like to change the partnership type from a Limited Partnership to a Limited Liability Limited Partnership. To that end, we have included the completed forms and fees totaling \$86.25, broken down as: \$25.00 for filing, \$52.50 for a Certified Copy and \$8.75 for a Certificate of Status.
2. Second, we would like to change the name of the partnership from **Central Partners I, LLLP** to **Amelia Place Partners, LLLP**. Again, we have included the proper completed forms and fees totaling \$105.00, broken down as: \$52.50 for filing and \$52.50 for a certified copy.
- 3.

If you have any questions, please contact me at 386-738-6812 (office) or 386-801-2031 (mobile).

Thank you.


Sincerely,
CENTRAL MANAGEMENT COMPANY

Robert A. Guirlinger
Vice President

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

CENTRAL PARTNERS I, LLLP

(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 August 31, 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)

Article III - Name

CENTRAL PARTNERS I, LLLP

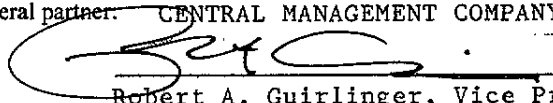
hereby changes its name to:

AMELIA PLACE PARTNERS, LLLP

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: CENTRAL MANAGEMENT COMPANY OF OHIO, INC.



Robert A. Guirlinger, Vice President

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

