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AD 10000001278

March 25, 2002

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*****52.50 *****52.50

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

**Re: Certificate of Amendment to Certificate of Limited Partnership of
The Manella Family Limited Partnership**

To Whom It May Concern:

Enclosed is the original and a copy of the Certificate of Amendment to Certificate of Limited Partnership of The Manella Family Limited Partnership. Also enclosed is a check made payable to Florida Department of State in the amount of \$52.50 for your filing fees. Please return a filed stamped copy of this document to me, using the envelope provided.

If you have any questions, please do not hesitate to contact me.

Sincerely,

FLEMING, HAILE & SHAW, P.A.

By: 
ELLEN L. REGNERY, ESQUIRE

ELR/ejn
Enclosures
M020.022

02 APR 10 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

011601 02203/00671

4/11/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 1, 2002

FLEMING, HAILE & SHAW PA
ELLEN L. REGNERY, ESQ.
11780 US HWY ONE, STE. 300
NORTH PALM BEACH, FL 33408

SUBJECT: THE MANELLA FAMILY LIMITED PARTNERSHIP
Ref. Number: A01000001278

We have received your document for THE MANELLA FAMILY LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following:

Section 620.114, Florida Statutes, requires each new general partner to sign the document.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 802A00019113

APPROVED
AND
FILED
02 APR 10 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

THE MANELLA FAMILY 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 Sept. 20, 2001 and First, adopts the following certificate of amendment to its certificate of limited partnership.
Amendment filed Nov. 21, 2001

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

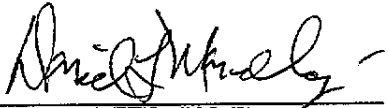
Article 3 is deleted in its entirety and the following is substituted in lieu thereof:

"3. The names and addresses of the General Partners of the Partnership are Daniel J. Manella, Jr., 121 Brookhaven Court, Palm Beach Gardens, FL 33418, Susan Sharkey, 6 Cuillan Circle, Palm Beach Gardens, FL 33418, and Dede Manella, 20 Rabbitts Run, Palm Beach Gardens, FL 33418."

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:



Daniel J. Manella, Jr.

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

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA