

A01000001309

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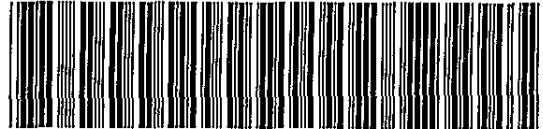
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05 APR -6 PM 3:25
TALLAHASSEE, FLORIDA

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March 31, 2005

Division of Corporations
Attention: Registration Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: Couch Family Properties, Ltd.
Document No.: A01000001309

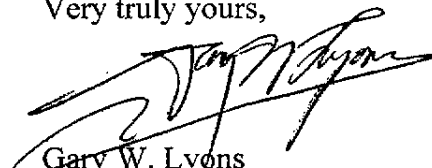
Dear Sir or Madam:

Enclosed is a fully executed Certificate of Amendment to Certificate of Limited Partnership of Couch Family Properties, Ltd and a check made payable to the Florida Department of State in the amount of \$52.50 which represents the filing fee for same.

Please date stamp the copy of this correspondence and return it to me in the self-addressed, stamped envelope which has been enclosed for your convenience.

If you should have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,


Gary W. Lyons
Attorney at Law

APR 4 PM 3:25
TALLAHASSEE, FLORIDA
STATE

GWL/lbs
Enclosures
Certificate of Amendment
Duplicate Correspondence
Check
cc: Client

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
COUCH FAMILY PROPERTIES, LTD.**

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 September 28, 2001 and its Amended and Restated Certificate was filed on January 24, 2003, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment - Article 6 is hereby amended to now read as follows:

6. The name and address of each Limited Partner is as follows:

-None-

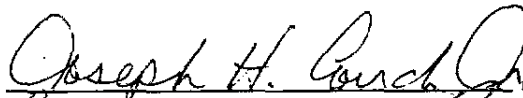
SECOND: Amendment - Article 9 is hereby amended to now read as follows:

9. The share of the profits or other income, as well as the share of losses to which each partner shall be entitled is as follows:

JOSEPH H. COUCH, JR.	92.5%
MARY C. PIKE	7.5%

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

FOURTH: Signature of current general partners:


JOSEPH H. COUCH, JR., General Partner


MARY C. PIKE, General Partner

05 APR - 4 01:3:25
STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF Flagler

BEFORE ME, the undersigned authority, personally appeared JOSEPH H. COUCH, JR., to me personally known or who displayed _____ as identification and who

executed the foregoing Certificate of Amendment to Certificate of Limited Partnership as a General Partner of COUCH FAMILY PROPERTIES, INC, and who has acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, on this 25 day of March, 2005 in the aforesaid County and State.



Ann L. Johnson
My Commission DD224541
Expires October 17 2007

Ann L. Johnson
Notary Public

STATE OF FLORIDA

COUNTY OF Flagler

BEFORE ME, the undersigned authority, personally appeared MARY C. PIKE, to me personally known or who displayed _____ as identification and who executed the foregoing Certificate of Amendment to Certificate of Limited Partnership as a General Partner of COUCH FAMILY PROPERTIES, INC, and who has acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, on this 25 day of March, 2005 in the aforesaid County and State.



Ann L. Johnson
My Commission DD224541
Expires October 17 2007

Ann L. Johnson
Notary Public

STATE
TALLAHASSEE, FLORIDA

05 APR -4 PM 3:25

FILED