

AD1 000001309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

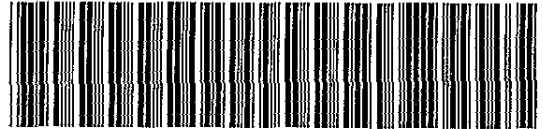
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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McFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.
ATTORNEYS AT LAW

Serving The Tampa Bay Area For Over 40 Years

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MICHAEL J. FAEHNER
JOSEPH T. HOBSON
RICHARD F. MEYERS

311 S. MISSOURI AVENUE
CLEARWATER, FLORIDA 33756
TELEPHONE (727) 461-1111
FAX (727) 461-6430

January 3, 2003

Uniform Business Report
Division of Corporation
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Couch Family Properties, Ltd.
#A01000001309

Dear Sir or Madam:

Enclosed please find the following document for filing with the Department of State in reference to the above Limited Partnership.

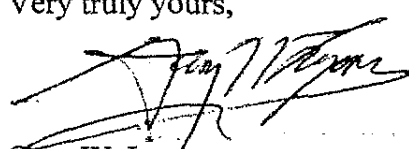
Amended and Restated Certificate of
Limited Partnership with attached
Amended Affidavit increasing contributions

We have enclosed a check for \$1,837.50 representing the following:

a)	Filing fee for Amended & Restated Certificate	\$ 52.50
b)	Amended Affidavit Increasing Contributions	\$1,750.00
c)	Change of Registered Agent/Office	\$ 35.00
	Total:	\$1,837.50

Please contact me or my Legal Assistant, Lisa Frogel, if any additional information is required.

Very truly yours,


Gary W. Lyons
Attorney at Law

GWL/lbf
Enclosure
cc: Client

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUCH FAMILY PROPERTIES, LTD.
AMENDED AFFIDAVIT OF GENERAL PARTNER
PURSUANT TO F.S. 620.108

The undersigned Affiants being first duly sworn and under penalty of perjury hereby attest that each has personal and independent knowledge of the following facts, and each fact is true, complete and correct.

1. We are the two (2) General Partners of COUCH FAMILY PROPERTIES, LTD.
2. The capital contribution of the sole Limited Partner of COUCH FAMILY PROPERTIES, LTD is as follows:

Harriet Daniel Couch Revocable Trust - \$ 497,000
Four hundred and ninety-seven thousand dollars

No additional amount of contribution is anticipated. If any additional contribution is, in fact, made in the future, such additions will be reflected by a properly filed Amendment to the Certificate of COUCH FAMILY PROPERTIES, LTD.

AFFIANT:

Joseph H. Couch Jr.
JOSEPH H. COUCH, JR.
General Partner of COUCH FAMILY
PROPERTIES, LTD.

AFFIANT:

Mary C. Pike
MARY C. PIKE
General Partner of COUCH FAMILY
PROPERTIES, LTD.

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared JOSEPH H. COUCH, JR., to me personally known or who displayed N/A as identification and who executed the foregoing Amended Affidavit as a General Partner of COUCH FAMILY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 27th day of December, 2002 in the aforesaid County and State.

Notary Public

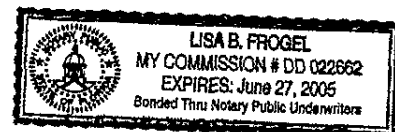


STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared MARY C. PIKE, to me personally known or who displayed N/A as identification and who executed the foregoing Amended Affidavit 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 27th day of December, 2002 in the aforesaid County and State.

Notary Public



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TALLAHASSEE, FLORIDA

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