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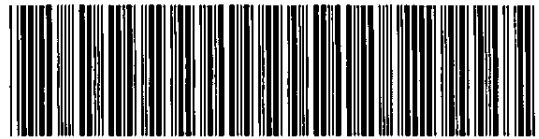
(Business Entity Name)

(Document Number)

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SECRETARY OF THE
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M & I Cowan Stables, LLLP

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Michael Heidt, Esq.

(Contact Person)

Law Office of Gable & Heidt

(Firm/Company)

4000 Hollywood Blvd., Suite 735 South

(Address)

Hollywood, Florida 33021

(City, State and Zip Code)

For further information concerning this matter, please call:

Michael Heidt, Esq.

(Name of Contact Person)

at (954) 966-2501

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

6/29/07

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

M & I Cowan Stables, LLLP

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on December 19, 2001, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

As M & I Cowan Investments, Inc. has dissociated itself from the limited partnership and resigned as general partner of the partnership. Cowan Indian Trail, LLC, a Florida limited liability company, document number L01000018114, is the new general partner of M & I Cowan Stables, LLLP

SECOND: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

Dissociating Partner

New Partner

M & I Cowan Investments, Inc.

Cowan Indian Trail, LLC

By: [Signature]
Irving Cowan, President

By: [Signature]
Irving Cowan, Managing Member

Signature(s) of new or dissociating general partner(s), if any:

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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REGISTRATION