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Tampa, Florida 33608-4500

Sharon Scarinci  
Office Manager

Adria Beenhakker Dickey  
Attorney at Law

Bill Rogers  
George E. Fahrenkopf  
Administrative Assistants

March 18, 2002

Limited Partnership Office  
Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

600005154756-4  
-03/25/02-01088-007  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: Carter Family Limited Partnership

Dear Sir or Madam:

I am enclosing the original and one copy of a Certificate of Amendment of Limited Partnership for the above captioned proposed Florida limited partnership to be effective upon filing. Also enclosed is a check for the following fees:

Amendment to limited partnership	\$ 52.50
<del>Certified copy of amendment to the certificate of limited partnership</del>	<del>52.50</del>
Total	\$ 105.00 <del>52.50</del>

FILED  
02 APR 17 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please file this amendment to the Certificate of Limited Partnership and forward a certified copy to me. Thanks.

Sincerely,

*Arnold Henry*

cc: CFLP, Inc.

A02-01  
Q



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 27, 2002

HAROLD HARKINS, JR.  
PO BOX 274121  
TAMPA, FL 33688-4121

SUBJECT: CARTER FAMILY LIMITED PARTNERSHIP  
Ref. Number: A02000000001

FILED

02 APR 17 AM 8:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CARTER 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 correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 202A00018380

2803 W. Busch Blvd., Suite 112  
Tampa, Florida 33618-4517

Sharon Scarinci  
Office Manager

**Harold L. Harkins, Jr.**

Attorney at Law & Personal Trustee  
813 / 933-7144 ♦ Fax 813 / 933-6393

**Adria Beenhakker Dickey**  
Attorney at Law

P.O. Box 274121  
Tampa, Florida 33688-4121

Bill Rogers  
George E. Fahrenkopf  
Administrative Assistants

April 12, 2002

Limited Partnership Office  
Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

RE: Carter Family Limited Partnership

Dear Sir or Madam:

On March 18, 2002 we submitted the enclosed original and one copy of a Certificate of Amendment of Limited Partnership for the above captioned proposed Florida limited partnership to be effective upon filing. We received your letter dated March 27, 2002 (copy enclosed) which stated that every corporation listed as a general partner must have an active registration/filing on file.

Enclosed is a copy of a web printout showing CFLP, Inc. as a registered Florida corporation. We believe the confusion was caused because we filed Articles of Incorporation for CFLP, Inc. at the same time as filing the enclosed amendment and those Articles of Incorporation had not been finalized when you received the enclosed amendment. We apologize for the confusion and are asking that you process this amendment as requested in our previous letter. Thanks.

Sincerely,



Bill Rogers  
Administrative Assistant

cc: CFLP, Inc.

02 APR 17 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**Certificate of Amendment To  
Certificate of Limited Partnership Of**

**Carter Family Limited Partnership**

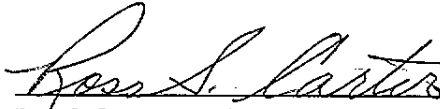
Pursuant to the provision of § 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on December 27, 2001, adopts the following certificate of amendment to its certificate of limited partnership:

Name	1. The name of the limited partnership is:  Carter Family Limited Partnership
Office Address	2.1 The limited partnership's office address is:  4010 Cedar Cay Cir Valrico, FL 33594
Mailing Address	4. The mailing address of the limited partnership is:  4010 Cedar Cay Cir Valrico, FL 33594
Registered Agent & Address	2.2 The name and address of the registered agent for service of process is:  Ross S. Carter 4010 Cedar Cay Cir Valrico, FL 33594
General Partner	The name and business address of the General Partner is:  CFLP, Inc. 4010 Cedar Cay Cir Valrico, FL 33594
Dissolution Date	5. The latest date upon which the limited partnership is to dissolve is:  January 18, 2052
Affidavit as to Capital Contribution	6. Attached hereto as Exhibit "A" is the affidavit of CFLP, Inc., General Partner, declaring the amount of capital contributions of the limited partners and the amount anticipated to be contributed by the limited partners.

FILED  
02 APR 17 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

902-35221

IN WITNESS WHEREOF, the undersigned executed this Certificate of Limited Partnership this March 18, 2002.

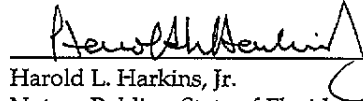


Ross S. Carter, President of CFLP, Inc.,  
General Partner

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Acknowledgement

The foregoing Certificate of Limited Partnership was acknowledged before me this March 18, 2002, by Ross S. Carter, President of CFLP, Inc. who is personally known to me.

  
Harold L. Harkins, Jr.  
Notary Public - State of Florida



Harold L. Harkins, Jr.  
Commission # CC 774440  
Expires SEP. 20, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

02 APR 17 AM 8:30  
NOTARY OF STATE  
HILLSBOROUGH, FLORIDA

FILED