## 20000000 866

CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

Examiner's Initials

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CONTACT: DATE:	- Pam - 7-9-02		FILED  OZ JUL -9 PM    SECRETARY OF STALLAHASSEE, FLO
REF.#:	0672 7664		
CORP. NAME:	Sutton Family In Limited Partnersh	vestments	
( ) ARTICLES OF INCOR ( ) ANNUAL REPORT ( ) FOREIGN QUALIFICATE ( ) REINSTATEMENT ( ) CERTIFICATE OF CA ( ) OTHER:	( ) TRADEMARK/SERVICE MARK	( ) ARTICLES OF DISSO ( ) FICTITIOUS NAME ( ) LIMITED LIABILITY ( ) WITHDRAWAL ( ) UCC-3	9.0
STATE FEES PREPAID WITH CHECK# 502473 FOR \$ 4/25  Name AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:			
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## AMENDMENT TO THE

## CERTIFICATE OF LIMITED PARTNERSHIP

OF

## SUTTON FAMILY INVESTMENTS LIMITED PARTNERSHIP, LLLP

THE UNDERSIGNED hereby executes and swears to this Amendment to the Certificate of Limited Partnership of SUTTON FAMILY INVESTMENTS LIMITED PARTNERSHIP, LLLP, a Florida limited liability limited partnership (the "Partnership"), pursuant to the Florida Revised Uniform Limited Partnership Act (1986), as amended, Florida Statutes § 620.109

- 1. Name of Partnership. The name of the Partnership is SUTTON FAMEY INVESTMENTS LIMITED PARTNERSHIP, LLLP.
- 2. Date of Filing Certificate of Limited Partnership. The Partnership filed its Certificate of Limited Partnership (the "Certificate") with the State of Florida Department of State on June 21, 2002.
- 3. Date of Filing Statement of Qualification. The Partnership filed a Statement of Qualification with the Department of State on June 21, 2002 registering as a limited liability limited partnership.
- 4. Amendments to the Certificate of Limited Partnership. The Certificate is hereby amended to reflect:
- (a) MICHAEL D. ANNIS, whose address is 3314 W. Mullen Avenue, Tampa, Florida 33609, has been admitted as the substitute general partner of the Partnership.
- **(b)** HENRY W. SUTTON has withdrawn as the general partner of the Partnership.
- (c) Pursuant to the Florida Revised Uniform Limited Partnership Act (1986), as amended, *Florida Statutes* § 620.157(4), the partners of the Partnership have agreed to continue the business of the Partnership.

**DATED** effective the <u>25th</u> day of <u>June</u>, 2002.

SUBSTITUTE GENERAL PARTNER:

MICHAEĽ D. ANNIS

WITHDRAWING GENERAL PARTNER:

HENRY W. SUTTON