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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-27-03

February 24, 2003

Florida Department of State
Division of Corporations
409 E Gaines St
Tallahassee, FL 32399

Re: Amendment to our Limited Liability Limited Partnership
The Crafting Co. of Delray, LLLP
Document No. A02000001443

Please find attached the amendment to our Limited Liability Limited Partnership. We are changing one of the General Partners. A check in the amount of \$52.50 is attached for the filing fees.

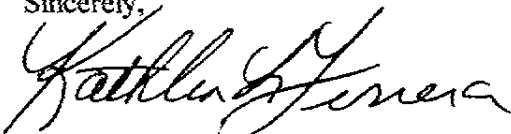
Also enclosed is a photocopy of the amendment, please stamp your acknowledgement on this photocopy and mail it back to us.

The name of the contact person if you need additional information is Kathleen L. Ferrera, 8865 S E Compass Island Way Jupiter, FL 33458. Phone number is (561) 746-0216.

The acknowledgement should be sent to Kathleen L. Ferrera, 8865 S E Compass Island Way Jupiter, FL 33458.

Thank you in advance for your prompt attention to this matter.

Sincerely,



Kathleen L. Ferrera

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TALLAHASSEE, FLORIDA

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AMENDMENT TO CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP

Pursuant to the provision of section 620.109, Florida Statutes, this Florida Limited Liability Limited Partnership, whose certificate was filed with the Florida Department of State on November 1, 2002, desire to amend the Certificate of Limited Liability Limited Partnership of The Crafting Co. of Delray, LLLP and do hereby swear and affirm as follows:

1. The name of the Limited Liability Limited Partnership is The Crafting Co. of Delray, LLLP.
2. The date of filing the Certificate of the Limited Liability Limited Partnership was November 1, 2002.
3. The certificate of the Limited Liability Limited Partnership shall be amended by the deletion of Paragraph 4, 'NAMES AND ADDRESSES OF GENERAL PARTNERS', and the substitution thereof of the following effective as of February 24, 2003.
4. NAMES AND ADDRESSES OF GENERAL PARTNERS. The names and Addresses of the General Partners are:

Name

Address

Kathleen L. Ferrera

8865 S E Compass Island Way
Jupiter, Fl 33458

Pamela J. Warren

15199 Harrison Road
Delray Bch, Fl 33484

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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IN WITNESS WHEREOF, the undersigned have executed this Certificate effective as of this 24th day of February 2003

GENERAL PARTNERS:

By:


Kathleen L. Ferrera

By:


Pamela J. Warren