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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 17, 2005

MELODY MARTINEZ 201 E. KENNEDY BLVD., SUITE 600 TAMPA, FL 33602

SUBJECT: PERZIA ENTERPRISES, LTD.

Ref. Number: A02000001551

We have received your document for PERZIA ENTERPRISES, LTD. and check(s) totaling \$526.25. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$52.50. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file the amendment is \$52.50 and \$525.25 for the annual report a total of \$578.75.

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: 005A000352



Southtrust Plaza 201 E. Kennedy Bivd Suite 600 Tampa, Florida 33602

phone 813.314.4500 fax 813.314.4555 www.saxongilmore.com

BY FEDERAL EXPRESS April 28, 2005

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 ATTN: Limited Partnership Filings

Estate of Anthony Peter Perzia, Deceased; Our File #183554.03000 Perzia Enterprises, Ltd. – Annual Report and First Amendment

Ladies and Gentlemen:

RE:

This firm represents Mary Marchetta Perzia, surviving spouse of Anthony Peter Perzia, who died on January 19, 2005. We enclose for filing the original 2005 Limited Partnership Annual Report prepared for the above-referenced partnership, together with the original First Amendment to Certificate of Limited Partnership of Perzia Enterprises, Ltd., evidencing that Patricia Martini Clark and Antoinette P. Everett have joined Mary Marchetta Perzia as General Partners of this limited partnership. The report has been signed by Mary Marchetta Perzia, the surviving General Partner, and the Certificate of Amendment is signed by all General Partners, as required.

We also enclose a check issued by Mary Marchetta Perzia (Mrs. A.P.Perzia) in the amount of \$437.50, together with our check made payable in the amount of \$141.50 (\$88.75 plus \$52.50) for the fees required for filing both the Annual Report and the Certificate of Amendment.

If you have any questions concerning the enclosures or require further information or documentation, please let us know.

With best regards,

Melody G. Martinez

Paralegal Enclosures

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SECRETARY OF STATE

FIRST AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP PERZIA ENTERPRISES, LTD.

In accordance with Florida Statute Section 620.109, this First Amendment Certificate of Limited Partnership shall be filed with the Department of State of Florida, setting forth the following:

- 1. Name. The name of this limited Partnership shall be "Perzia Enterprises, Ltd.".
- 2. <u>Date of Filing.</u> The date of filing of the Certificate of Limited Partnership was November 22, 2002.
- 3. Amendment. Paragraphs 2 and 3 of the Certificate of Limited Partnership shall be deleted in their entirety, and the following shall be inserted in their stead:
 - "2. Registered Agent and Address. The office and the name of the agent for service of process required to be maintained is as follows:

Mary Marchetta Perzia 82 Ladoga Avenue Tampa, Florida 33606

"3. General Partner. The name and business address

of each general partner is:

Mary Marchetta Perzia 82 Ladoga Avenue Tampa, Florida 33606 Patricia Martini Clark 2415 Carolina Avenue Tampa, Florida 33629

CHAY-9 FM 2:55

Antoinette P. Everett 3422 Jean Circle Tampa, Florida 33629

IN WITNESS WHEREOF, the undersigned have executed this First Amendment, this
day of April, 2005.
Mary Marchetta Perzia, General Partner Antoinette P. Everett Mary Marchetta Perzia, General Partner Patricia Martini Clark Patricia Martini Clark
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH
The foregoing instrument was acknowledged before me this 11th day of 2005, by MARY MARCHETTA PERZIA, who is personally known to me or who has produced as identification.
Medity to Markenia
Print Name Mehrong 6. Martines
"NOTARY PUBLIC"
My Commission Expires: My Commission Expires: My Commission DD216301 Expires May 26, 2007
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH
The foregoing instrument was acknowledged before me this day of 2005, by PATRICIA MARTINI CLARK, who is personally known to me or who has produced as identification. Print Name Med S. C.

My Commission Expires:

"NOTARY PUBLIC"

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 11 day of 2005, by ANTOINETTE P. EVERETT, who is personally known to me or who has produced ______ as identification.

Print Name Melab G. Mardines

"NOTARY PUBLIC"

My Commission Expires:

Melody G. Martinez
My Commission DD216301
Expires May 26, 2007

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SECRETARY OF STATE