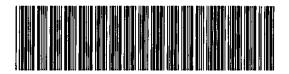
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DIVISION OF CORPORATIONS

225 EAST PARK AVENUE • POST OFFICE BOX 1260 • LAKE WALES, FLORIDA 33859-1260 TELEPHONE 863/676-1423 • FAX 863/676-3695 • bjlaw@bjlawfirm.net

CLAY A. TERRY D. ANDREW HUNT MARK H. SMITH BRIAN W. HAAS

April 26, 2007

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Tri-Story Citrus, Ltd.

Dear Sirs:

Please find enclosed the following for filing:

1. FILE FIRST:

Amendment to Certificate of Limited Partnership of

Tri-Story Citrus, Ltd.

Filing Fee in the amount of \$52.50

2. FILE SECOND:

Limited Partnership Annual Report

Filing fee in the amount of \$500.00

Please let me know if you have any questions.

Very truly yours,

D. Andrew Hunt, Esquire

DAH/fsa Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 1, 2007

D. ANDREW HUNT, ESQUIRE BRADLEY JOHNSON LAW FIRM, P.A. 225 E. PARK AVE., PO BOX 1260 LAKE WALES, FL 33859-1260

SUBJECT: TRI-STORY CITRUS, LTD.

Ref. Number: A02000001727

We have received your document for TRI-STORY CITRUS, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the dissociating general partner unless the document states the general partner is deceased or a guardian or general conservator has been appointed or the general partner previously filed a Statement of Dissociation with the Florida Department of State.

The 2007 Limited Partnership Annual Report form is being retained in this office and will be processed once the corrected amendment form is returned to this office for processing.

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) 245-6911.

Letter Number: 507A00030044

Brenda Tadlock Senior Section Administrator

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



BRADLEY JOHNSON LAW FIRM, P.A.

225 EAST PARK AVENUE • POST OFFICE BOX 1260 • LAKE WALES, FLORIDA 33859-1260 TELEPHONE 863/676-1423 • FAX 863/676-3695 • bjlaw@bjlawfirm.net

CLAY A. TERRY D. ANDREW HUNT MARK H. SMITH BRIAN W. HAAS

May 15, 2007

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Tri-Story Citrus, Ltd.

Dear Sirs:

Please find enclosed the following for filing:

Amendment to Certificate of Limited Partnership of Tri-Story Citrus, Ltd. and Acceptance of Appointment as Registered Agent.

Please let me know if you have any questions.

Very truly yours,

A 115

D. Andrew Hunt, Esquire

DAH/fsa Enclosure

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AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF TRI-STORY CITRUS, Ltd. A FLORIDA LIMITED PARTNERSHIP

The General Partner, Lyles W. Story, being now deceased, the Certificate of Limited Partnership of Tri-Story Citrus, Ltd., a Florida Limited Partnership, dated December 23, 2002, is hereby amended to read as follows:

1. Paragraph 3 is amended to read as follows:

The name and address of the agent for service of process is:

Mary Elizabeth Story 37 West E Street Frostproof, FL 33843

2. Paragraph 4 is amended to read as follows:

The name and business address of the sole General Partner is:

Mary Elizabeth Story, as Trustee 37 West E Street Frostproof, Florida 33843

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the sole General Partner on behalf of TRI-STORY CITRUS, Ltd., this 10th day of 2007.

TRI-STORY CITRUS, Ltd.

MARY ELIZABETH STORY, as Trustee

of the Lyles W. Story Trust Under Agreement dated February 3, 2005,

General Partner

STATE OF FLORIDA COUNTY OF POLK

Fage 5. Anderson (print or type name

Notary Public, State of Florida

at Large

My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the statutory registered agent for TRI-STORY CITRUS, Ltd., a Florida Limited Partnership (the "Partnership"), in the foregoing Certificate of Limited Partnership, I hereby agree to act in that capacity and, on behalf of the Partnership, to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

BY: / faw Egileth Story

K:\Darlene\CLIENTS\s-t\STORY GROVES-6S-TRI-STORY,etc\TRI-STORY, LTD\TRI-STORY CERTIFIC.LP Amendment.wpd ♥ May 8, 2007