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(Requestor's Name)

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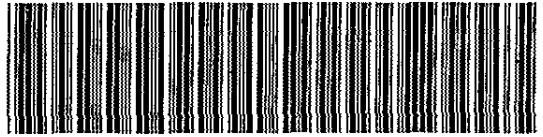
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN 9 2004

LAW OFFICES OF
H. GREG LEE, P.A.
SARASOTA • VENICE

REPLY TO:
- 2014 FOURTH STREET
SARASOTA, FLORIDA 34237
(941)954-0067
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BRANCH OFFICE:
981 RIDGEWOOD AVE.
VENICE, FLORIDA
(941) 484-0067

OF COUNSEL:
GREG A. BETTERTON

January 2, 2004

State of Florida
Corporations Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314-6327

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TALLAHASSEE, FLORIDA

RE: Douglas E. Pease Limited Partnership

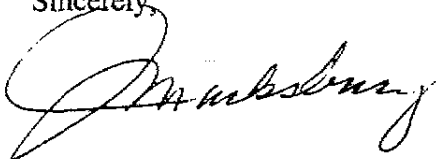
To Whom It May Concern:

Enclosed you will find the certificate of Amendment with attached Exhibit "A" for the referenced limited partnership.

Also enclosed is our check in the amount of \$52.50 for the filing fee.

Thank you again for your kind assistance in this matter.

Sincerely,



Joyce C. Marksbury
For H. Greg Lee

/jcm

Enclosures

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

DOUGLAS E. PEASE LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on Florida, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

SEE ATTACHED EXHIBIT "A"

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SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State. **Exhibit "A"**

THIRD: Signature(s) **Exhibit "A"**
Signature of current general partner:

Signature(s) of new general partner(s), if applicable:

Exhibit "A"

EXHIBIT "A"

AMENDED CERTIFICATE OF LIMITED PARTNERSHIP OF
DOUGLAS E. PEASE LIMITED PARTNERSHIP
CORRECTING GENERAL PARTNERSHIP

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, desiring to form a Limited Partnership under the Florida Revised Uniform Limited Partnership Act, hereby certify as follows:

FIRST: The name of the Limited Partnership is DOUGLAS E. PEASE LIMITED PARTNERSHIP.

SECOND: The address of the office of the Partnership where the records will be maintained is 5855 Midnight Pass Road, Unit 216, Siesta Key, Florida 34242.

THIRD: The name and address of the agent for service of process is H. Greg Lee, 2014 Fourth Street, Sarasota, FL, 34237.

FOURTH: The name, address and mailing address of each General Partner is as follows:

Douglas E. Pease
5855 Midnight Pass Road, Unit 216
Siesta Key, Florida 34242

Leanne Richter
915 N. Highland Avenue
Arlington Heights, IL 60004

David E. Pease
762 Delmar Avenue
Atlanta, GA 30312

FIFTH: The mailing address of the Limited Partnership is 5855 Midnight Pass Road, Unit 216, Siesta Key, Florida 34242. The mailing address and the principal place of business address are the same.

SIXTH: The latest date on which the Limited Partnership is to dissolve is Jan. 3, 2052.

WE, the undersigned General Partner, declare under penalties of perjury that we have examined the foregoing and it is true, correct and complete.

DATED this 20 day of Jan., 2003.

DOUGLAS E. PEASE.

By: _____

DOUGLAS E. PEASE

its: GAL. Richter