

Division of Corporations

Page 1 of 1

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

GREGG VENTURES, LLLP

Certificate of Status	0
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Audit # H07000090326 3

FIRST AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF GREGG VENTURES, LLLP

Pursuant to the provisions of F.S. 620.109, this First Amendment to Certificate of Limited Partnership of GREGG VENTURES, LLLP (the "Amendment"), whose certificate was filed with the Florida Department of State on August 2, 2000, adopts the following certificate of amendment to its certificate of limited partnership:

A. Delete paragraph 2 in its entirety and insert the following in its place:

2. Address of Recordkeeping Office; Agent for Service of Process. The records to be kept pursuant to Florida Statute Section 620.106 shall be located at 1326 North Boulevard West, Suite 7, Leesburg, Florida 34748; and the name of the Partnership's agent for service of process is M.C. HOLT, and the address of the registered agent is 1326 North Boulevard West, Suite 7, Leesburg, Florida 34748.

B. Delete Paragraph 3 in its entirety and insert the following in its place:

3. Name and Business Address of the General Partners.

(a) The names and addresses of the General Partners are:

<u>Name</u>	<u>Address</u>
James R. Gregg, Trustee of the Carroll Z. Gregg Credit Shelter created UFA dated 12/14/1995, as amended	1326 W. North Blvd., Ste. 7 Leesburg, FL 34748
Susan Gregg Marshall	4245 Glengary Court Atlanta, GA 30342
Carol Gregg Hart	706 North Ride Tallahassee, FL 32303

William H. Cauthen, Esquire
CAUTHEN & FELDMAN, P.A.
215 North Joanna Avenue
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c. Except as specifically changed herein, the terms and conditions of GREGG VENTURES, LLLP shall remain unchanged.

Under the penalties of perjury, we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.

DATED this 4 day of April, 2007.

James R. Gregg, Trustee
James R. Gregg, Trustee of the Carroll Z.
Credit Shelter created UTA dated 12/14/1995,
as amended

Susan Gregg Marshall
Susan Gregg Marshall

Carol Gregg Hart
Carol Gregg Hart

ACCEPTANCE AS REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 6th day of April, 2007.

M.C. Holt
M.C. HOLT

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