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# AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET  
P.O. BOX 391 (ZIP 32302)  
TALLAHASSEE, FLORIDA 32301  
(850) 224-9115 FAX (850) 222-7560

Writer's Direct Line (850) 425-5446

June 1, 2004

## HAND DELIVERY

Mr. Buck Kohr  
Division of Corporations  
Limited Partnership Section  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Roxanna, Ltd.  
Document Number: A03000000344

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TALLAHASSEE, FLORIDA

Dear Mr. Kohr:

Enclosed for filing is a Certificate of Amendment to Certificate of Limited Partnership of Roxanna, Ltd. Also enclosed is our check for \$52.50 to cover the filing fee. After the Amendment is filed, please proceed with filing the Certificate of Cancellation for Roxanna, Ltd., which was submitted for filing on May 28, 2004.

Thank you for your assistance.

Sincerely,



Chris Vause  
Secretary to Robert A. Pierce

/cv  
Enclosures

**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
ROXANNA, LTD.  
a Florida Limited Partnership**

**FILED**  
04 JUN -1 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on March 3, 2003, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

**FIRST:** Paragraph 7 of the original Certificate of Limited Partnership is hereby amended to reflect the change in General Partners in accordance with the following:

T. Bert Fletcher  
1308 Peacefield Place  
Tallahassee, Florida 32308

**SECOND:** This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, this Certificate of Amendment to Certificate of Limited Partnership has been executed by the General Partner of Roxanna, Ltd. this 1st day of June, 2004.

  
T. BERT FLETCHER

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