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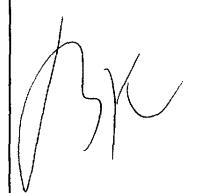




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## AUSLEY & MCMULLEN

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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: A0300000344

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

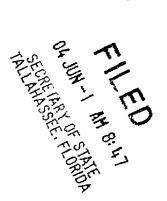
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Enclosures

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### CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

# ROXANNA, LTD. a Florida Limited Partnership



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 144 day of June, 2004.

T. BERT FLETCHER

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