

A03000000909

G. PENFIELD JENNINGS
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1960 BAYSHORE BOULEVARD
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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

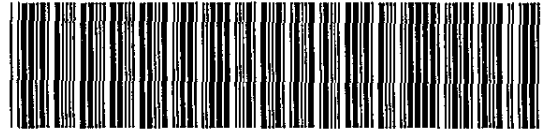
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 15, 2003

G. PENFIELD JENNINGS
THE PROFESSIONAL CENTER
1960 BAYSHORE BLVD.
DUNEDIN, FL 34698

SUBJECT: 632 INVESTMENT GROUP, LLLP
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There is a balance due of \$27.50.

You've completed the wrong forms.

We are enclosing the proper form(s) with instructions for your convenience.

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Joey Bryan
Document Specialist

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

632 INVESTMENT GROUP, LLLP

A03000000909

(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 06/20/03, adopts the following certificate of amendment to its certificate of limited partnership.

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

Article 5 is being deleted in its entirety and in lieu thereof shall be the following:

Article 5 - General Partners

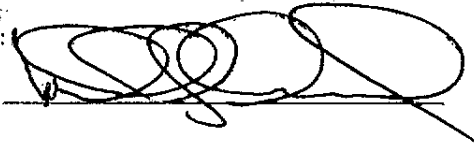
The General Partners of the partnership are as follows:

James M. Desmond
3238 Bluff Blvd.
Holiday, FL 34691 US

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

THIRD: Signature(s)

Signature of current general partner:



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



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