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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MCABE FAMILY LIMITED PARTNERSHIP, LP
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Christine L. Cuomo

(Contact Person)

Gulf Coast Commercial Corporation

(Firm/Company)

699 Fifth Ave. South

(Address)

Naples, FL 34102

(City, State and Zip Code)

For further information concerning this matter, please call:

Christine L. Cuomo

(Name of Contact Person)

at (239) 430-2325

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☒ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

MCABE FAMILY LIMITED PARTNERSHIP, LP

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on September 11, 2003, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

1. The name of the partnership is changed to --
MCCABE FAMILY LIMITED PARTNERSHIP, LP
2. MCCABE'S, INC. is dissociated as the general partner.
3. The name and business address of each general partner:
Gulf Shore Investment Properties, Inc.
699 Fifth Ave. South, Naples, FL 34102
Document Number:

SECOND: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

[Signature] M. McCabe, Pres [Signature] M. McCabe, Pres
Gulf Shore Investment Properties, Inc. McCabe's, Inc.

Signature(s) of new or dissociating general partner(s), if any:

[Signature] M. McCabe, Pres [Signature] M. McCabe, Pres
Gulf Shore Investment Properties, Inc. McCabe's, Inc.

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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DIVISION OF CORPORATIONS