

A03000001342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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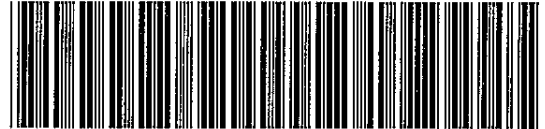
(Business Entity Name)

(Document Number)

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04 JUN - 8 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CT CORPORATION**

June 8, 2004

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

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04 JUN -8 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 6119132 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Cocoa Lakes, Ltd. (FL)  
Annual Report-Domestic  
Florida

Cocoa Lakes, Ltd. (FL)  
Amendment  
Florida

**RECEIVED**  
04 JUN -8 PM 2:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**CT CORPORATION**

Sincerely,

Brigham Weir  
Fulfillment Specialist  
Brigham\_Weir@cch-lis.com

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

A WoltersKluwer Company

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

**FILED**  
04 JUN - 8 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cocoa Lakes, Ltd.

(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 April 22, 1983, adopts the following certificate of amendment to its certificate of limited partnership.

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

The name and address of the General Partner in Schedule A is hereby deleted and the following is inserted in its place:

Brookville Associates, Inc.  
c/o Crown NorthCorp, Inc.  
1251 Dublin Road  
Columbus, Ohio 43215

**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:

*BROOKVILLE ASSOCIATES, INC.*



STEPHEN W. BROWN, SECRETARY

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_