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Division of Corporations
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

K.G.G. PROPERTIES LIMITED PARTNERSHIP

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Florida Dept of State



March 1, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

K.G.G. PROPERTIES LIMITED PARTNERSHIP
P.O. BOX 880
FORT MYERS, FL 33902

SUBJECT: K.G.G. PROPERTIES LIMITED PARTNERSHIP
REF: A03000001381

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
K.G.G. PROPERTIES LIMITED PARTNERSHIP, LLLP
(FORMERLY KNOWN AS "K.G.G. PROPERTIES LIMITED PARTNERSHIP")**

Pursuant to the provisions of section 620.1202, Florida Statutes, K.G.G. Properties Limited Partnership, a Florida limited partnership, whose certificate was filed with the Florida Department of State on September 24, 2003, which shall hereafter be known as K.G.G. Properties Limited Partnership, LLLP, a Florida limited liability limited partnership (the "Limited Partnership"), adopts the following certificate of amendment to its certificate of limited partnership.

1. Section 1 is amended in its entirety to read as follows:

The name of the Limited Partnership shall be K.G.G. Properties Limited Partnership, LLLP.

2. Section 4 is amended in its entirety to read as follows:

The name and address of the General Partner are as follows:

<u>Name</u>	<u>Street Address</u>
Edward J. McBride Marital Appointment Trust <i>G07060900264</i>	12981 Treeline Court North Fort Myers, Florida 33903

In witness whereof, the General Partner has executed this Certificate of Amendment to be effective at the time of the filing with the Florida Department of State.

GENERAL PARTNER:

Edward J. McBride Marital Appointment Trust

By: *Karen A. Skinner*
Karen A. Skinner, Trustee

Date Signed: *2.26.07*

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