

A 03000001574

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 15, 2004

EDWARD L. STILLIE  
EAGLE ENERGY, INC.  
711 HAWKSBILL ISLAND DRIVE  
SATELLITE BEACH, FL 32937

SUBJECT: EAGLE ENERGY DEVELOPMENT 2003-III LIMITED  
PARTNERSHIP  
Ref. Number: A03000001574

We have received your document for EAGLE ENERGY DEVELOPMENT 2003-III LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We cannot accept P.O. Box addresses for general partners. Please provide a physical street address for Kerin C. Hough.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 304A00002966

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EAGLE ENERGY, INC.

Edward L. Stillie  
Chairman, President/CEO  
Eagle Energy, Inc.  
711 Hawksbill Island Drive  
Satellite Beach, FL 32937

January 7, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam,

Enclosed are the required documents and check to amend Eagle Energy Development 2003-III Limited Partnership, filing date October 27, 2003. The contact person is Edward Stillie (321-777-2345). Your acknowledgement should be sent to the above address. Thanks for your assistance.

Cordially yours,

A handwritten signature in black ink, appearing to read "Edward L. Stillie". The signature is fluid and cursive, with a large initial "E" and "S".

Edward L. Stillie

Enclosures:

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
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January 15, 2004

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EAGLE ENERGY, INC.  
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KERIN C. HOUGH  
KERIN C. HOUGH TRUST  
1250 NEW FOREST CIRCLE  
NOKOMIS, FL 32275

(SEE ATTACHMENT)

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

**EAGLE ENERGY DEVELOPMENT 2003-III LIMITED PARTNERSHIP**

(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 **OCTOBER 27, 2003**, adopts the following certificate of amendment to its certificate of limited partnership.

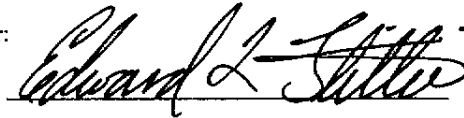
**FIRST:** Amendment(s): (indicate article number(s) being amended, added, or deleted)

**AMENDMENT TO #8 (NAMES OF GENERAL PARTNERS)  
AMENDMENT SHALL INCLUDE THE ADMISSION OF THE  
FOLLOWING NEW GENERAL PARTNERS, WHO'S NAMES  
AND ADDRESSES ARE ATTACHED.**

**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:

**SEE ATTACHMENT**

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Attachment to Certificate Of Amendment To Certificate Of Limited Partnership of  
Eagle Energy Development 2003-III Limited Partnership

Admission of the following new general partners:

John F. Drumheller Jr.  
John F. Ddumheller Jr. Rev. Trust  
205 Promenade Circle  
Heathrow, FL 32746

Stanley Aron  
Aron Family Rev. Trust  
14701 Eagle View Ct.  
Orlando, FL 32837

Gregory W. Peele  
231 Seminole Woods Blvd.  
Geneva, FL 32732

Kerin C. Hough  
Kerin C. Hough Trust  
~~P.O. Box 1806~~ 1250 NEW FOREST CIRCLE  
~~Venice, FL 34284~~ NOKOMIS, FL 34275

Paul A. & Eunice E. Garfinkle  
Paul A. & Eunice E. Garfinkle Trust  
211 Spalding #205  
Beverly Hills, CA 90212

Brian A. & Joanne H. Coury  
422 Woldunn Circle  
Lake Mary, FL 32746

B. V. Lawson  
B. V. Lawson Rev. Living Trust  
629 River Rouge Dr.  
Nashville, TN 37209

James T. & Pauline I. Ravenscroft  
HC 15 Box 93  
Valentine, NE 69201

Graham Fleming  
Graham Fleming Trust  
5999 E. Monroe Dr.  
Tecumshe, MI 49286

Glenn A. Commons  
Commons Family Liv. Trusr  
17506 Forest Vine Court  
Tomball, TX 77377

John A. & Becky N. Bell  
John A. & Becky N. Bell Trust  
10080 S. Tropical Trail  
Merritt Island, FL 32952

Edward H. Lipford, MD  
1031 Queens Road West  
Charlotte, NC 28207

Gregory Sigmon  
5405 Den Heider Way  
Raleigh, NC 27606

Fred Conger  
10612 D., Providence Rd. #490  
Charlotte, NC 28277

Edward L. & Patricia A. Patzer  
23383 Lakeview Dr.  
Edwardsburg, MI 49112

Jeffrey C. Conger  
3008 Corner Stone Dr.  
Matthews, NC 28104

Ronald F green  
10306 Cutters Ln.  
Potomac, MD 20854

Mark Tiefel  
Mosby Manager, LLC  
17124 North Brook Trail  
Chagrin Falls, OH 44023

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James B. & Dorothy M. Mitchell  
2570 E. Schacht Road  
Bloomington, IN 47401

Charles C. & Frances M. Shafe  
167 S. Lakewood Circle  
Maitland, FL 32751

Michael G. & Kathleen Frizell  
4341 Majestic Lane  
Fairfax, VA 22033

Gerold F. Gagnon  
5114 E. Harvey Way  
Long Beach, CA 90808

Gary Henderson  
16 Via Jaquima  
Rancho Santa Margarita, CA 92688

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Signature page for Eagle Energy Development 2003 III Limited Partnership.

John K. Drumheller Jr.  
Gregory W. Peele  
Paul A. & Eunice E. Garfinkle  
B. V. Lawson  
Graham Fleming  
John A. & Becky N. Bell  
Gregory Sigmon  
Edward L. & Patricia A. Patzer  
Ronald F. Green  
Stanley Aron  
Kerin C. Hough  
Brian A. & Joanne H. Coury  
James T. & Pauline I. Ravenscroft  
Glenn A. Commons  
Edward H. Lipford, MD  
Fred Conger  
Jeffrey C. Conger  
Mark Tiefel  
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Michael G. & Kathleen Frizell  
Gerold F. Gagnon  
Gary Henderson

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By Eagle Energy, Inc. as Attorney in Fact under the Eagle Energy Development 2003-III Limited Partnership.



Edward L. Stillie  
Chairman, President/CEO  
Eagle Energy, Inc  
Managing General Partner, Eagle Energy Development 2003 III Limited Partnership.