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J. BRYAN

JAN - 2 2008

EXAMINER

Law Offices of Frye & Associates, P.L.

Attorneys at Law

Austin A. Frye, Esq.
Also admitted in MA

Michael B. Kornhauser, Esq.

Michelle N. Barron, Esq.

Asset Protection
Corporate Planning
Probate Administration
Estate & Trust Planning
Trust Administration
Guardianship

December 26, 2007

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

Re: Feller Family, LLLP

Dear Sir or Madam:

Enclosed please find the appropriate documents and payment to reflect the following:

- Removal of Steven Feller as General Partner of Feller Family, LLLP.
- Removal of Louise Feller as General Partner of Feller Family, LLLP.
- Addition of Steven Feller, Trustee of the Steven M. Feller Revocable Trust, as General Partner of the Feller Family, LLLP.
- Addition of Louise Feller, Trustee of the Louise S. Feller Revocable Trust, as General Partner of the Feller Family, LLLP.

A check is enclosed for \$52.50.

Best Regards,

LAW OFFICES OF FRYE & ASSOCIATES, P.L.


Michelle N. Barron, Esq.

MNB
Enclosures

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

The Feller Family, LLLP

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

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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 December 12, 2003, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

(New name must be distinguishable and contain an acceptable suffix.)

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(If Changing Registered Agent, Signature of New Registered Agent)

C. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

Title	Name	Address	Type of Action
GP	Steven Feller	500 NE 3rd Ave Ft. Lauderdale, FL 33301	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	Louise Feller	500 NE 3rd Ave Ft. Lauderdale, FL 33301	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	Steven Feller, Trustee of the Steven M. Feller Revocable Trust	500 NE 3rd Ave Ft. Lauderdale, FL 33301	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
GP	Louise Feller, Trustee of the Louise S. Feller Revocable Trust	500 NE 3rd Ave Ft. Lauderdale, FL 33301	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

E. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Effective date, if other than the date of filing: November 11, 2007
(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 or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

Steven Feller, GP sign here X: 

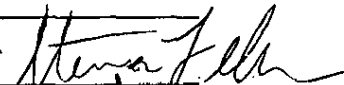
Signature(s) of all new or dissociating general partner(s), if any:

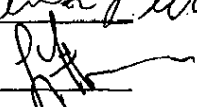
Steven Feller, GP

X: 

Louise Feller, GP

X: 

Steven Feller, Trustee of the Steven M. Feller Revocable Trust X: 

Louise Feller, Trustee of the Louise S. Feller Revocable Trust X: 

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

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