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(City/State/Zip/Phone #)

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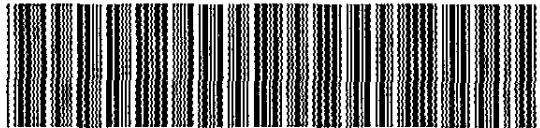
(Business Entity Name)

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TALLAHASSEE, FLORIDA

SCOGGINS & GOODMAN, P.C.

ATTORNEYS AT LAW

2800 MARQUIS ONE TOWER
245 PEACHTREE CENTER AVENUE, N.E.
ATLANTA, GEORGIA 30303
404-659-1000
www.sgpc.com

JOSIAH A. BANCROFT
404-420-5717
JBANCROFT@SGPC.COM

FAX
404-659-3021

July 21, 2004

VIA FEDERAL EXPRESS
850-488-9000

Secretary of State of Florida
Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

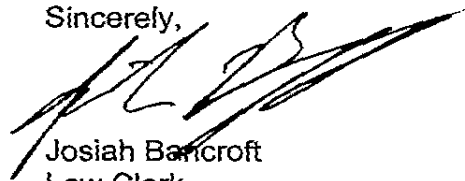
Re: Sofran Osceola (ECK), Ltd.

Ladies and Gentlemen:

Please find enclosed the First Amendment to the Certificate of Limited Partnership of Sofran Osceola (ECK), Ltd. for filing with your office. Upon filing the amendment, please forward me a Certificate of Good Standing for the partnership. I am enclosing our firm check in the amount of \$62.25 to cover your fees. I have also enclosed a self-addressed Federal Express envelope for your use in forwarding the Certificate of Good Standing to me.

Thank you.

Sincerely,



Josiah Bancroft
Law Clerk

JB:jb

Check Enclosed

cc: Suzan E. Roth, Esq.

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sofran Osceola (ECK), Ltd.
(Name of Limited Partnership)

DOCUMENT NUMBER: A04000000115

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

Please return all correspondence concerning this matter to the following:

Suzan E. Roth
(Name of Person)

Scoggins & Goodman, P.C.
(Firm/Company)

2800 Marquis One Tower, 245 Peachtree Center Ave.
(Address)

Atlanta, Georgia 30303-1227
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Suzan E. Roth at (404) 659-1000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$52.50 Filing Fee | <input checked="" type="checkbox"/> \$61.25 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$105.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$113.75 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|---|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**FIRST AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF SOFRAN OSCEOLA (ECK), LTD.**

Pursuant to the provisions of section 620.019, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on January 13, 2004, adopts the following certificate of amendment to its certificate of limited partnership.


1. Article 1 of the Certificate of Limited Partnership shall be amended by deleting the name "Sofran Osceola (ECK), Ltd." and substituting in lieu thereof the name "Sofran Davenport, Ltd."
2. This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 15th day of July, 2004.

GENERAL PARTNER:

THE SOFRAN CORPORATION, a Delaware
corporation

By: 
Robert Rouleau,
President

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TALLAHASSEE, FLORIDA