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A04- 393

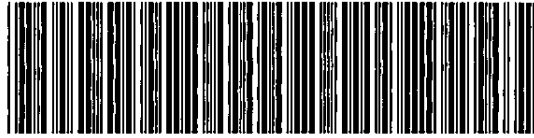
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MTK Group, Ltd.
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

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

Please return all correspondence concerning this matter to:

Holly O'Neill, Esq.
(Contact Person)

Miller & O'Neill, P.L.
(Firm/Company)

2300 Glades Road, Suite 400 East
(Address)

Boca Raton, FL 33431
(City, State and Zip Code)

For further information concerning this matter, please call:

Holly O'Neill at (561) 353-3880
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$52.50 Filing Fee ☐ \$61.25 Filing Fee and Certificate of Status ☐ \$105.00 Filing Fee and Certified Copy ☐ \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2007

HOLLY O'NEILL, ESQ.
MILLER & O'NEILL, P.L.
2300 GLADES ROAD, SUITE 400 EAST
BOCA RATON, FL 33431

SUBJECT: MLTK GROUP, LTD.
Ref. Number: A04000000393

We have received your document for MLTK GROUP, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 307A00040903

**FIRST AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP OF
MLTK GROUP, LTD.**

FILED

07 JUL 16 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on January 15, 2004, adopts the following First Amendment to its Certificate of Limited Partnership.

1. The current name of the Partnership MLTK GROUP, LTD.
2. The date of filing the Certificate of Limited Partnership for the Partnership was January 15, 2004.

3. The following amendments to the Certificate of Limited Partnership have been adopted:

A. Paragraph 1 is hereby deleted and the following inserted in place thereof:

1. The name of the Partnership is MTK GROUP, LTD.

B. Paragraph 4 is hereby deleted and the following inserted in place thereof:

4. The name and business address of the corporate General Partner is as follows:

MTK Management, Inc.
16370 Maddalena Place
Delray Beach, Florida 33446.

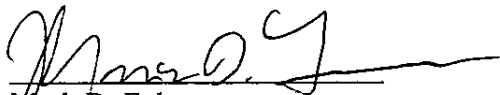
P04-13114

IN WITNESS WHEREOF, this First Amendment to the Certificate of Limited Partnership has been executed by the General Partner of MLTK GROUP, LTD. this 11 day of May, 2007.

GENERAL PARTNER

MTK Management, Inc.

By:


Mark D. Foley