

AU4066000487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

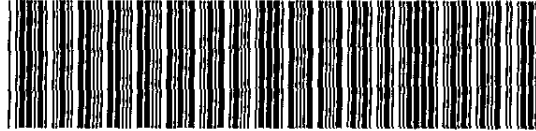
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*AK*

Office Use Only



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12/27/04 10:00 AM \*\*1.75.00

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STATE  
TALLAHASSEE

04 DEC 27 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 106927 4326591
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
04 DEC 27 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 27, 2004
ORDER TIME : 1:16 PM
ORDER NO. : 106927-005
CUSTOMER NO: 4326591

CUSTOMER: Ms. Debbie L. Thacker
Fowler White Boggs Banker P.a.
Suite 1700
501 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: MITCHELL RANCH PARTNERSHIP, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955
EXAMINER'S INITIALS:

**FIRST AMENDMENT TO**  
**CERTIFICATE OF LIMITED PARTNERSHIP**  
**MITCHELL RANCH PARTNERSHIP, LTD.**

04 DEC 27 PM 4:50  
**FILED**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In accordance with Florida Statute Section 620.109, this Third Amendment to Certificate of Limited Partnership shall be filed with the Department of State of Florida, setting forth the following:

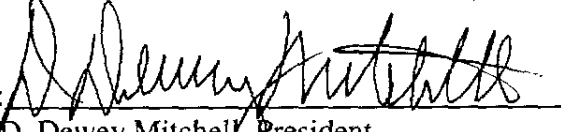
1. Name. The name of this limited Partnership is "Mitchell Ranch Partnership, Ltd."
2. Date of Filing. The date of filing of the Certificate of Limited Partnership was March 26, 2004.
3. Amendment. Paragraph 3 of the Certificate of Limited Partnership shall be deleted in their entirety, and the following shall be inserted in its stead:

"3. General Partner. The name and business address of the general partner is :

904000157566 Mitchell Ranch Management, Inc.  
8324 State Road 54  
New Port Richey, Florida 34655-3003

IN WITNESS WHEREOF, the undersigned has executed this First Amendment the 16 day of December, 2004.

MITCHELL RANCH MANAGEMENT, INC.

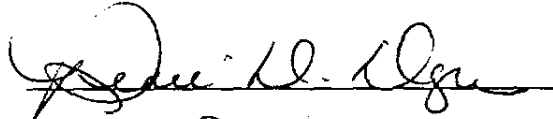
By:   
D. Dewey Mitchell, President  
General Partner

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 16 of December, 2004, by D. DEWEY MITCHELL, President of MITCHELL RANCH MANAGEMENT, INC., who is personally known to me or who has produced \_\_\_\_\_ as identification.



Renee D. Dyer  
MY COMMISSION # DD170550 EXPIRES  
January 8, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.



Print Name Renee' D. Dyer

"NOTARY PUBLIC"

My Commission Expires:

1/8/07