A04000001681

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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Grecini Fanily Limited Portnership (Name of Florida Limited Partnership)	<u> </u>
The enclosed Certificate of Amendment and fee(s) are submitted for filing.	,
Please return all correspondence concerning this matter to:	
L. Fred Shrun, TI (Contact Person) Guerrin: Corporation (Firm/Company)	
9545 N. Florida Averva (Address)	
Tanga, FL 33612 (City, State and Zip Code)	
For further information concerning this matter, please call:	
L. Fred Shrun, TI at (813) 933-7632 (Name of Contact Person) (Area Code and Daytime Telepho	ne Number)
Enclosed is a check for the following amount:	
\$52.50 Filing Fee S61.25 Filing Fee and Certificate of Status S105.00 Filing Fee Certified Copy Certificate of Status	py, and
STREET ADDRESS: Registration Section Division of Corporations Clifton Building Cloft Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: Registration Section Division of Corporations Division of Corporations Tallahassee, FL 32314	

CERTIFICATE OF AMENDMENT CERTIFICATE OF LIMITED PARTNERSHIP

Guerrini Family Limited Partnership

(Insert name currently on file with Florida Department of State)
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 A0400000681 , adopts the following certificate of amendment to its certificate of limited partnership.
FIRST: Amendment(s): (Indicate information being amended, added, or deleted)
Jaques Chrysochoos is no longer a general partner, as of 1/1/05. The sole general partner is Guerrini Corporation, document number P04000068257.
SECOND: Effective date, if other than the date of filing: 90 days prior to filing.
(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(s)*: (*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)
Louerrini Corporation
Mary K. Haire, Vice President
20 Co. 10
Signature(s) of <u>new</u> or <u>dissociating</u> general partner(s), if any:
Filing Fee: \$52.50 Certified Copy (optional): \$52.50 Certificate of Status (optional): \$8.75