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(Requestor's Name)

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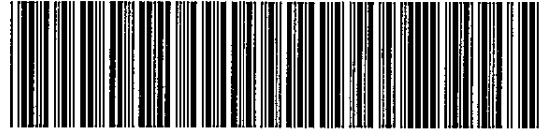
(Business Entity Name)

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TALLAHASSEE, FLORIDA  
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J. BRYAN AUG 19 2004

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

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TALLAHASSEE, FLORIDA

CONTACT: KATIE WONSCH

DATE: 8/19/04

REF. #: 0672.29237

CORP. NAME: MARGARET E. DAVIS FAMILY LIMITED PARTNERSHIP, LLLP

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 509189 FOR \$ 52.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |  |
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| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

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

**MARGARET E. DAVIS FAMILY LIMITED PARTNERSHIP, LLLP**

FILED  
2004 AUG 19 PM 2:02  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED** hereby execute and swear to this Certificate of Amendment to the Certificate of Limited Partnership of **MARGARET E. DAVIS FAMILY LIMITED PARTNERSHIP, LLLP**, a Florida limited liability limited partnership (the "Partnership"), pursuant to the Florida Revised Uniform Limited Partnership Act (1986), as amended, *Florida Statutes* § 620.109.

**1. Name of Partnership.** The name of the Partnership is **MARGARET E. DAVIS FAMILY LIMITED PARTNERSHIP, LLLP**.

**2. Date of Filing of Certificate of Limited Partnership.** The Partnership filed its Certificate of Limited Partnership (the "Certificate") with the Florida Department of State on July 21, 2004.

**3. Date of Filing of Statement of Qualification.** The Partnership filed a Statement of Qualification with the Florida Department of State on July 23, 2004 registering as a limited liability limited partnership.

**4. Amendment to the Certificate of Limited Partnership.** The Certificate is hereby amended to reflect the addition of two (2) general partners. The names and address of the current General Partners are as follows:

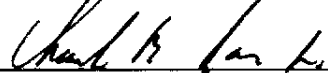
Charles M. Davis, Jr.      1010 Frankland Road  
Tampa, Florida 33629

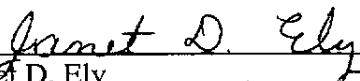
Janet D. Ely              2609 North Dundee Street  
Tampa, Florida 33629

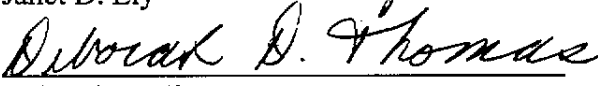
Deborah D. Thomas      5403 Crescent Drive  
Tampa, Florida 33611

**DATED** effective the 18<sup>th</sup> day of August, 2004.

**GENERAL PARTNERS:**

  
Charles M. Davis, Jr.

  
Janet D. Ely

  
Deborah D. Thomas