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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** JAMES D. ENGLISH, JR. FAMILY LIMITED PARTNERSHIP  
(Name of Limited Partnership)

**DOCUMENT NUMBER:** A04000001893

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

Please return all correspondence concerning this matter to the following:

S. THOMAS ULLMAN, ATTORNEY  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

2069-306 FIRST ST  
(Address)

FORT MYERS, FL 33901  
(City/State and Zip Code)

For further information concerning this matter, please call:

S. THOMAS ULLMAN (TOM) at ( 239 ) 332-3719  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

CLERK OF COURT  
TALLAHASSEE, FLORIDA

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

JAMES D. ENGLISH, JR. FAMILY LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on 12/02/04, adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST:** Amendment(s): (indicate article number(s) being amended, added, or deleted)

ARTICLE 6 is amended to remove James D. English, Jr. and Irby June English as General Partners, and insert in their place, ENGLISH FAMILY LLC as Sole General Partner. The address of the new General Partner is:

17631 N. River Road  
Alva, FL 33920

L03-57080

**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

**THIRD:** Signature(s)

Signature of current general partner:

James D. English, Jr.  
Irby June English

Signature(s) of new general partner(s), if applicable:

James D. English, Jr.  
Irby June English

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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