FILINGS, INC. TERESA ROMAN

(Requestor's Name)

| 2805 LITTLE DEAL ROAD | | | |
|--|----------------------------|--|-----------------------------------|
| (Address) | 8 (904) 385-6735 | OFFICE USE ONLY | . — — — — |
| ALLAHASSEE, FLORIDA 3230 (City, State, Zip) | (Phone #) | 0,11,03,33 | |
| 10.7 | | | |
| | | 0000002 | 5091307 |
| | | US/U US/U | 4/9801031005 105.00 ****105.00 |
| | | | |
| CORPORATION NAME | (S) & DOCUMENT NUM | BER(S) (if known): | 92 |
| | 1/. | | 98 MAN |
| 1. 715 HARM | (+ 1) Name) | (Document #) | N OF SOLE |
| • • | | | - 50 Cm |
| 2. (Corporation | Name) | (Document #) | PHIZ 56 |
| 3. (Corporation | Name) | (Document #) | 55 |
| • | | | |
| 4. (Corporatio | | (Document #) | |
| Walk in Pic | k up time 2,06 | Certified Copy | |
| | | Certificate of Status | |
| Mail out W | ill wait Photocopy | | |
| NEW FILINGS | AMENDMENTS | Proposition of the state of the | |
| | Amendment | | |
| Profit | Resignation of R.A., Offic | er/Director | 5 |
| NonProfit | Change of Registered Age | | 98 98 |
| Limited Liability | Dissolution/Withdrawal | | REC 98 MAY - DIVISION OF |
| Domestication | Merger | | OF C |
| Other | Merger | For Living the state of the sta | OR A IN |
| OTHER FILINGS | REGISTRATION/ | | CORPORATION |
| Annual Report | QUALIFICATION | | |
| Fictitious Name | Foreign | | - |
| Name Reservation | Limited Partnership | h / t | Aul M |
| Ivallie Nesel vacon | Reinstatement | 1770- | 1/4/88 |
| | Trademark | Exami | ner's Initials |
| | Other | | |

LAW OFFICES

MARK J. NOWICKI, P.A.

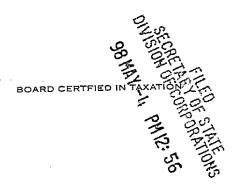
LOGGERHEAD PLAZA, SUITE 302

14155 U.S. HIGHWAY ONE

Juno Beach, Florida 33408-1499

MARK J. NOWICKI ALSO ADMITTED IN COLORADO TELEPHONE 561 624-1444
TELEFAX 561 775-0270

May 1, 1998



Secretary of State Bureau of Corporate Records Amendment Section 409 E. Gaines Street Tallahassee, Florida 32399

Re: 715 Farms, Ltd.; Amendment to Certificate of Limited Partnership

Dear Madam:

I enclose an Amendment to the Certificate of Limited Partnership for 715 Farms, Ltd.

Kindly return a certified copy of this Amendment to my office. I enclose filing fees computed as follows:

Filing of Amendment

\$52.50

Certified Copy

52.50

Total Funds Enclosed

\$105.00

Should you have any questions, certainly feel free to call.

Sincerely,

Mark J. Nowicki

MJN/dmg

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP FILED IN COMPLIANCE WITH FLORIDA STATUTES CHAPTER 620.109, AS AMENDED

Pursuant to Florida Statutes §620.109, the undersigned Partners hereby file this Amendment to the Certificate of Limited Partnership for 715 Farms, Ltd., hereinafter referred to as the Partnership.

- 1. The name of the Partnership is 715 Farms, Ltd.
- 2. The Partnership filed its original Certificate of Limited Partnership on March 5, 1976, LP #4788. The original Certificate of Limited Partnership was amended and restated on September 22, 1995. This document comprises an amendment to the Restated Certificate of Limited Partnership for 715 Farms, Ltd., to be effective January 1, 1998.
- 3. Paragraph 5 of the Amended and Restated Certificate of Limited Partnership is amended as follows.

"The names and business addresses of the General Partners are as follows:

GENERAL PARTNERS:

Edgar W. Wilder, as Trustee 512 Overlook Drive North Palm Beach, Florida 33408

Lewis Friend Farms, Inc. Post Office Box 199 Pahokee, Florida 33476

Robert Apelgren, as Trustee Post Office Box 200 Pahokee, Florida 33476"

IN WITNESS WHEREOF, each General Partner does hereby set its hand and seal on this _______ day of January, 1998.

GENERAL PARTNERS:

Edgar W. Wilder, as Trustee

Lewis Friend Farms, Inc.

v: Ferun To

Lewis Friend, President

Newly Admitted General Partner, Robert Apelgren, as Trustee

Robert Apelgren, as Trustee