A047/88

FILINGS, INC. TERESA ROI	MAN	. 1	
(Requestor's Name)			
2805 LITTLE DEAL ROAD		-	
(Address)	005 /305		
TALLAHASSEE, FLORIDA 323		OFFICE USE ONLY	
(City, State, Zip)	(Phone #)		
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CORPORATION NAM	E(S) & DOCUMENT NU	MBER(S) (if known):	
1. 715 FARMS	, LtD	(Document #)	
(Corporatio	n Name}	(Document #)	
Corporation Name)		(Document #)	
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NEW FILINGS	AMENDMENTS		- • •
Profit	Amendment		
NonProfit	Resignation of R.A., Off	icer/Director	<u> </u>
Limited Liability	Change of Registered Ag	gent	9 7 6 6 6
Domestication	Dissolution/Withdrawal		R 2;
Other	Merger		
OTHER FILINGS	REGISTRATION/	1	PH 4: 44
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Fictitious Name		AN SSAARES PIN BE	55
Name Personation	Limited Partnership	A 25 2 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	

Examiner's Initials

Reinstatement

Trademark

Other

MARK J. NOWICKI

LAWYER

LOGGERHEAD PLAZA, SUITE 302 14155 U.S. HIGHWAY ONE

Juno Beach, Florida 33408-1499

MARK J. NOWICK!

ALSO ADMITTED IN COLORADO
AND MONTANA

TELEPHONE 56: 624-1444
TELEFAX 56: 775-0270

BOARD CERTIFIED IN TAXATION
PRACTICE LIMITED TO
ESTATE PLANNING,
INCOME TAX PLANNING AND
RELATED FEDERAL TAX MATTERS

March 22, 1999

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 upon filing.
- 3. The Amended and Restated Certificate of Limited Partnership is hereby amended by deleting Edgar W. Wilder, as Trustee as General Partner due to his death on March 11, 1999 and appointing Lloyd Hundley, Inc. as an additional General Partner. Paragraph 5 of the Certificate of Limited Partnership is therefore deleted in entirety and replaced with the following paragraph 5:

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

GENERAL PARTNERS:

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

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

Lloyd Hundley, Inc.
Post Office Box 158
Pahokee, Florida 33476

IN WITNESS WHEREOF, each General Partner does hereby set its hand and seal on this ______ day of March, 1999.

GENERAL PARTNERS:

Lewis Friend Farms, Inc.

Lewis Friend, President

Newly Admitted General Partner, Lloyd Hundley, Inc.