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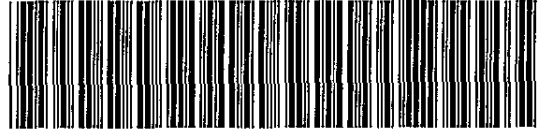
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Four Corners Capital LTD
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

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

Please return all correspondence concerning this matter to:

Samuel R. Linsky
(Contact Person)

General Partner
(Firm/Company)

654 Riviera Dr.
(Address)

Tampa, FL 33606
(City, State and Zip Code)

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For further information concerning this matter, please call:

Samuel R. Linsky at (813) 263-2178
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$52.50 Filing Fee ☐ \$61.25 Filing Fee and Certificate of Status ☐ \$105.00 Filing Fee and Certified Copy ☐ \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

Four Corners Capital LTD

(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 June 6, 2005, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

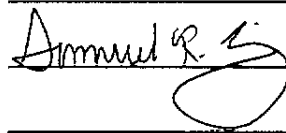
- 1) The partners elect to have the provisions of the Florida Revised Uniform Limited Partnership Act of 2005 (the "2005 Act") apply to the Partnership.
- 2) Pursuant to the 2005 Act, the Partnership elects to be of perpetual duration.
- 3) On or about April 25, 2006, the Partnership filed a "Statement Of Qualification For Florida Limited Liability Limited Partnership" status with the Registration Section of the Division of Corporations changing the name of the Partnership from "Four Corners Capital, Ltd." to "Four Corners Capital, LLLP."

SECOND: Effective date, if other than the date of filing: May 8, 2006

(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.)*



Signature(s) of new or dissociating general partner(s), if any:

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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