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COVER LETTER

TO: Registration Division of C	Section Corporations				
	et Enterprises of Florida Limited Partnersh				ited Partnership)
The enclosed Certif	icate of Amendment a	and fee((s) are subm	nitted	for filing.
Please return all cor	respondence concerni	ng this	matter to:		
David Lee Jo				_	- 10 PM
	(Contact Person)				
Attorney at la	rw .				E B
	(Firm/Company)		·	_	5 -
310 Main Stre	eet				2006 APR -4 PH 4
	(Address)			_	
Safety Harbo	r. FL 34695				OR
	(City, State and Zip Code))		-	
	•				• • •
For further informat	ion concerning this m	atter, p	lease call:		
David Lee Jo	nes	at (727	, 79	97-4114
(Name of Cont	tact Person)		(Area Code	and D	Paytime Telephone Number)
Enclosed is a check	for the following amo	ount:			
S52.50 Filing Fee	S61.25 Filing Fee and Certificate of Status	\$105.00 Filing Fee S113.75 Filing Fee, Certified Copy, and Certificate of Status			
STREET ADDRES	SS:		MAIL	ING.	ADDRESS:
Registration Section			Registration Section		
Division of Corporations			Division of Corporations		
Clifton Building			P. O. Box 6327		
2661 Executive Center Circle			Tallahassee, FL 32314		

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

Pallet Enterprises of C & B, 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 December 13, 2005 ____, adopts the following certificate of amendment to its certificate of limited partnership. FIRST: Amendment(s): (Indicate information being amended, added, or deleted) The Limited Partnership certificate hereby amended is identified as Florida document number A05000002312 The Limited Partnership hereby makes this statement of qualification as a limited liability limited partnership. The Limited Partnership hereby elects to be a limited liability limited partnership. **SECOND:** Effective date, if other than the date of filing: ____ (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 <u>new</u> or <u>dissociating</u> general partner(s), if any:

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