

**AOB 000001064**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

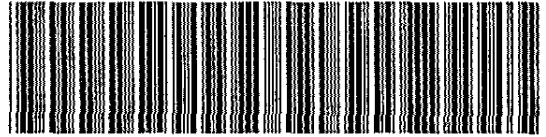
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
07 FEB 26 AM 8:44

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TYCLAY, LP

(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:

CHRISTOPHER PEGG

(Contact Person)

(Firm/Company)

1115 MARBELLA PLAZA DRIVE

(Address)

TAMPA, FL 33619

(City, State and Zip Code)

For further information concerning this matter, please call:

CHRISTOPHER PEGG

(Name of Contact Person)

at ( 813 ) 663-0401

(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

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

**TYCLAY, LP**

(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 SEPTEMBER 5, 2006, adopts the following certificate of amendment to its certificate of limited partnership.

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

Amend Section 3 to REMOVE the current General Partners and replace them with the following General Partners:

TYCLAY HOLDINGS, LLC  
1115 MARBELLA PLAZA DRIVE  
TAMPA, FL 33619  
Lo 700015283

TYCLAY GROUP, LLC  
1115 MARBELLA PLAZA DRIVE  
TAMPA, FL 33619  
Lo 700015287

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**SECOND:** Effective date, if other than the date of filing: FEBRUARY 6, 2007

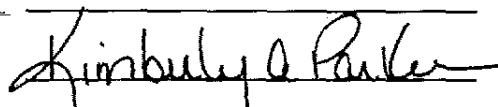
*(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)*

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.)*



DEREK PARKER  
AS MANAGING MEMBER OF  
TY CLAY HOLDINGS, LLC

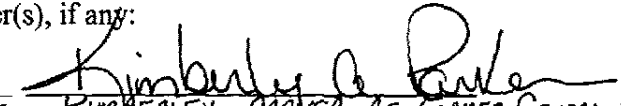


KIMBERLEY PARKER  
AS MANAGING MEMBER OF  
TY CLAY GROUP, LLC

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



DEREK PARKER, AS FORMER GENERAL PARTNER



KIMBERLEY PARKER, AS FORMER GENERAL PARTNER

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