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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: KANTCO LIMITED PARTNERSHIP 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:

For further information concerning this matter, please call:

Harilyn Kross	at (847) 229-4115
Name of Contact Person	Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

S52.50 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

Mailing Address:

Registration Section Division of Corporations P.O. Box 6327

Street Address:

Registration Section Division of Corporations The Centre of Tallahassee



CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

KENTLO HAITED PARTNERSHIP

Insert name currently on file with Florida Department of State

This amendment is submitted to amend the following:

A. If amending name, <u>enter the new name of the limited partnership or limited liability limited partnership</u> <u>here</u>:

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd. Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, <u>enter new mailing address and/or</u> <u>principal office address here</u>:

New Principal Office Address: (Must be STREET address) 302 CARYSFORT ROAD KEY LARGO FL 33037

New Mailing Address: (May be post office box)



C. If amending the registered agent and/or registered office address on our records, <u>enter the name of the new</u> registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

___, Florida

Zip Code

Citv

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	Address	Type of Action
	<u> </u>		Add Remove
			Add Remove
			Add Remove
			Add
			_ Add _ Remove
		,	Add Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

□ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."

D This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

F. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability-limited partnership" election statement.)

KENTLO CAPITAL CORPORATION, GENERAL PARTNER- KENTED LINITED PARTNERSHAP BY: RICHARD A. KENT, PRESIDENT

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

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