

Fowler White Boggs P.A.

813228313

2010/10/14 10:38:38

1/3

Division of Corporations

Page 1 of 1

A08000001060

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000225565 3)))



H100002255653ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Debbie Thacker
Account Name : FOWLER, WHITE 2
Account Number : I19990000148
Phone : (813) 769-7692
Fax Number : (813) 228-9401

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address:

108-3632

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
DAN GRAVES FAMILY, LLLP

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

A. LUNT

OCT 15 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit No. H10000225565 3
Page 1 of 2

FIRST AMENDMENT TO
CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
DAN GRAVES FAMILY, LLLP

In accordance with Florida Statute Section 620.1202, this First Amendment to Certificate of Limited Liability Limited Partnership shall be filed with the Department of State of Florida, setting forth the following:

1. Name. The name of this limited liability limited Partnership is "Dan Graves Family, LLLP"

2. Date of Filing. The date of filing of the Certificate of Limited Partnership was December 23, 2008.

3. Amendment. Paragraph 3 of the Certificate of Limited Partnership shall be deleted in its entirety, and the following shall be inserted in their stead:

"3. General Partner. The name and business address each general partner is:

Dana A. Graves
3118 Gulf to Bay Boulevard
Clearwater, Florida 33759

Paul J. Ferlita
2014-A East Seventh Avenue
Tampa, Florida 33605


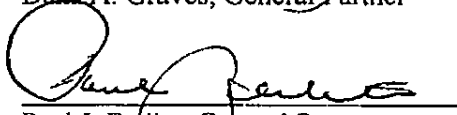

Janis E. Graves
3118 Gulf to Bay Boulevard
Clearwater, Florida 33759

2010 OCT 14 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Fax Audit No. H10000225565 3
Page 2 of 2

IN WITNESS WHEREOF, the undersigned have executed this First Amendment the
30th day of September, 2010.


Dana A. Graves, General Partner
Paul J. Feilita, General Partner
James E. Graves, General Partner

2010 OCT 14 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

42912192v1