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SECRETARY OF STATE
ALLAHASSEE FLORIDA

COVER LETTER

TO: Registrati	on Section		
Division	of Corporations		
SUBJECT: N	Casto Investments Company, LLLP Name of Florida Limited Partnership or Limited Liability Limited Partnership		
The enclosed Cer	rtificate of Amendment and i	ee(s) are submitted for filing.	
Please return all	correspondence concerning t	his matter to:	
_	James D. Casto		
<u></u>	1430 S. Federal Highw	ay, #303	
-	Deerfield Beach, FL 3	3441	
For further inform	nation concerning this matte	r, please call:	
Ja	mes D. Casto at (30	5) 460-1228	
Enclosed is a che	ck for the following amount	:	
反] \$52.50 Filing F	ree S61.25 Filing Fee and Certificate of Status	\$105.00 Filing Fee and Certified Copy Certified Copy, and Certificate of Status	
STREET ADD	ESS:	MAILING ADDRESS:	
Registration Section		Registration Section	
Division of Corp	orations	Division of Corporations	
Clifton Building		P.O. Box 6327	
2661 Executive Center Circle		Tallahassee, FL 32314	
Tallahassee, FL	32301		

CERTIFICATE OF AMENDMENT TO ARTICLES OF LIMITED PARTNERSHIP OF CASTO INVESTMENTS COMPANY, LLLP

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited liability limited partnership, whose certificate was filed with the Florida Department of State on February 7, 1985, assigned Florida document number A19077, adopts the following certificate of amendment to its certificate of limited partnership:

Changes Regarding General Partners:

(a) <u>REMOVE</u> as a General Partner:

James D. Casto

367 SE 9th Lane

Boca Raton, FL 33432

(b) ADD as a General Partner:

James D. Casto, Sr., Trustee

1430 So. Federal Highway

Suite 303

Deerfield Beach, FL 33441

Signature of Disassociating General Partner:

James D. Casto

Signature of New General Partner:

James D. Casto, Sr., Trustee

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SECRETARY OF STATE

AHASSEP 51 COMP.