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Client Matter No.: 2030-278

VIA FEDERAL EXPRESS
TELEPHONE NUMBER 850-246-6051

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Seabreeze Associates, Limited

Dear Ladies or Gentlemen:

Enclosed is a filing on behalf of the captioned limited partnership together with our firm check in the amount of \$105.00 for the filing fee and a certified copy of the document. I have also enclosed a prepaid federal express envelope to return the document to me once filed. You may call me collect at 423-756-6600 if there are questions or problems.

Sincerely,

Dlam Nichalo

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W. Alan Nichols

WAN:tm Enclosures

02 JUL 23 AM 9:27
SECRETARY OF STATE STALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT

TO

APPLICATION OF REGISTRATION

<u>FOR</u>

SEABREEZE ASSOCIATES, LIMITED

Pursuant to the provisions of Section 620.173, Florida Statutes, this foreign limited partnership hereby submits this Certificate of Amendment to its Registration Application:

1. The Registration Application is hereby amended to reflect that the name of the foreign limited partnership has been changed to

Seabreeze Associates, Limited Partnership

2. The mailing address of the Partnership is changed to the following:

c/o Olan Mills, Inc.
4325 Amnicola Highway
Chattanooga, Tennessee 37422
Attention: O.J.T. Land Management, Inc.

O.J.T. LAND MANAGEMENT, INC.,

sole general partner

By: President

STATE OF TENNESSEE)
COUNTY OF HAMILTON)

Notary Public

Print Name: <u>JANIS</u> R. <u>Bolus</u> My Commission Expires: 3-2-05