

A20683

Sternstein Rainer and Clarke
(Requestor's Name)

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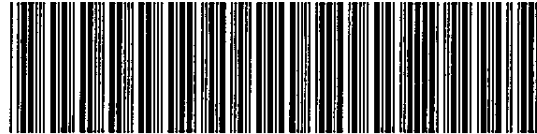
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J. BRYAN SEP 23 2004

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
FOR CARTER WILCOX PROPERTIES, LTD.

Under F.S. 620.109, Florida Statutes, Carter Wilcox Properties, a Florida limited partnership submits the following amending its certificate of limited partnership:

FIRST: The name of the partnership is: Carter Wilcox Properties, Ltd.

SECOND: The partnership was registered with the Florida Department of State on September 3, 1985, and assigned registration number A20683.

THIRD: This amendment is to amend the Certificate of Limited Partnership, document number A30683, which was filed on September 3, 1985.

FOURTH: The amendments are as follows:

Section 1 is amended to change the name of the limited partnership to:

Wilcox Holdings, Ltd.

Section 4.A. is amended to change the general and limited partners as follows:

General Partner: Wilcox Management Group, LLC #L04000068759

Limited Partners: W. Eugene Wilcox and Sharon H. Wilcox, husband and wife, as tenants by the entireties

The previous general partner and limited partner are withdrawn from their respective partnership interests and the above partners are fully substituted.

The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed on September 22, 2004

General Partner:

Wilcox Management Group, LLC.
a Florida limited liability company

By: W. Eugene Wilcox
W. Eugene Wilcox, as managing member

Limited Partners:

W. Eugene Wilcox
W. Eugene Wilcox

Sharon H. Wilcox
Sharon H. Wilcox

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