

MEDORA GROVES, LTD.
P.O. Box 900596
Homestead, FL 33090

A23893

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300005501703--9
-05/10/02--01014--002
****105.00 ****105.00

Certified No. 7000 1530 0003 7958 2604

Gentlemen:

A23893

New GP Address

00789-00524-00671

Enclosed please find a Certificate of Amendment to Certificate of Limited Partnership of Medora Groves, Ltd. to delete Wm. H. Krome as a general partner and add Phoebe vonP. Krome (PHOEBE VON P KROME) as a general partner.

MJH

I am sending check no. 16593 in the amount of \$105.00 to cover the filing fee and one certified copy of the amendment.

All questions and acknowledgments should be sent to:

Medora K. Alleman, Registered Agent
Medora Groves, Ltd.
P.O. Box 900596
Homestead, FL 33090

(305) 235-3520

FILED
02 JUN -3 AM 9:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sincerely,

Medora K. Alleman

Medora K. Alleman

Encl.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2002

MEDORA K. ALLEMAN
MEDORA GROVES, LTD.
P.O. BOX 900596
HOMESTEAD, FL 33090

SUBJECT: MEDORA GROVES LTD.
Ref. Number: A23893

We have received your document for MEDORA GROVES LTD. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the address of the New General Partner on the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 802A00031258

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

MEDORA GROVES, LTD.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on October 28, 1996, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

SECTION 2, Subsection 2.5:

DELETE Wm. H. Krome as a general partner

ADD Phoebe vonP. Krome as a general partner.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

John E. Krome

Signature(s) of new general partner(s), if applicable:

Phoebe vonP. Krome

MAIL: P.O. Box 900596

RESIDENCE: 15101 S.W. 200 St.

Homestead, FL 33090

Miami, FL 33187

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TALLAHASSEE, FLORIDA