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2005 FEB 17 P 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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TO: Registration Section
Division of Corporations

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SUBJECT: MILLER PROPERTIES, LTD
(Name of Limited Partnership)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: A 24999

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL L. MILLER
(Name of Person)

MILLER PROPERTIES, LTD
(Firm/Company)

P.O. BOX 535
(Address)

CRESCENT CITY, FL 32112
(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL L. MILLER at (386) 698-1062
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$52.50 Filing Fee ☐ \$61.25 Filing Fee & Certificate of Status ☐ \$105.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$113.75 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**AMENDMENT OF CERTIFICATE OF
LIMITED PARTNERSHIP OF
MILLER PROPERTIES, LTD.**

FILED

Pursuant to the provisions of Florida Statutes §620.109, this certificate is filed with the Department of State, State of Florida, to amend the certificate of limited partnership of MILLER PROPERTIES, LTD.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited partnership is:

MILLER PROPERTIES, LTD.

2. Date of filing/registration in Florida:

August 7, 1987.

3. Document number assigned:

A24999

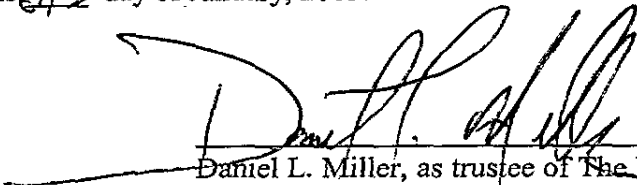
4. The certificate of limited partnership of MILLER PROPERTIES, LTD. is hereby amended to indicate that the name and business address of the sole remaining general partner of the limited partnership is as follows:

Daniel L. Miller, as trustee of The Miller Investments Trust held under an
agreement dated as of April 16, 2001

Address: 1400 Sunset Drive, Winter Park, FL 32789

5. A prior general partner of the limited partnership has withdrawn as a general partner of the limited partnership and the business of the limited partnership has been continued pursuant to the written agreement of the partners in accordance with Florida Statutes §620.157.

In witness whereof, the general partner has executed this amendment of the certificate of limited partnership this 31st day of January, 2005.



Daniel L. Miller, as trustee of The Miller Investments Trust
held under an agreement dated as of April 16, 2001, and not
individually.