

A26356

(Requestor's Name)

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(City/State/Zip/Phone #)

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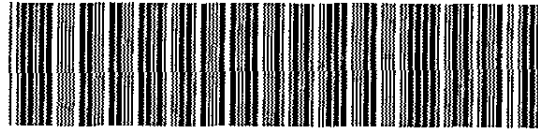
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PLH Family Limited Partnership
Post Office Box 1138
Lake Wales, Florida 33859-1138
(863) 679-3670

April 3, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32313

**RE: PLH FAMILY LIMITED PARTNERSHP
FEI # 59-2886326**

Dear Sir or Madam:

As Secretary/Treasurer of HERNDON GROVES, Inc., General Partner of the PLH Family Limited Partnership, I am requesting an amendment of the certificate of limited partnership for the above limited partnership. Enclosed please find a completed Certificate of Amendment to Certificate of Limited Partnership of the PLH Family Limited Partnership and a check in the amount of \$52.50 for the filing fees. I have also enclosed a copy of the amendment to be returned by your department stamped filed.

If you should have any questions, or require anything further please contact me at my office.
Thank you for your assistance

Sincerely,

Jane H. Goff

Jane H. Goff

Secretary/Treasurer, HERNDON GROVES, Inc.

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JHG/cmj

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

PLH FAMILY LIMITED PARTNERSHIP

(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 MAY 2, 1988, adopts the following certificate of amendment to its certificate of limited partnership.

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

U&H CITRUS PROPERTIES INC. HAS SOLD ITS GENERAL PARTNERSHIP INTEREST IN THE PLH FAMILY LIMITED PARTNERSHIP TO HERNDON GROVES, INC., A FLORIDA CORPORATION

FEI# 59-1957525

ADDRESS: PO BOX 1138

LAKE WALES, FL 33859-1138

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DIVISION OF CORPORATIONS
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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:

Saul V. Zilk

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

Jane H. Hoff