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## **CORRETTI, NEWSOM & HAWKINS**

ATTORNEYS AT LAW 1804 7TH AVENUE NORTH BIRMINGHAM, ALABAMA 35203-2280

DOUGLAS CORRETTI MARY DOUGLAS HAWKINS

July 16, 2004

DONALD L. NEWSOM (1922 - 1992) JAMES ROBERT SCALCO (1960 - 1993)

TELEPHONE 205 251-1164 FAX #205-322-4962

REF: E-9026

Florida Secretary of State Limited Partnership Amendment Division 409 East Gaines Street Tallahassee, FL 32399

VIA: Federal Express Overnight Mail Delivery

RE:

Emerald Coast Centre, Ltd. A Florida Limited Partnership

Ladies and Gentlemen:

Enclosed please find original Second Amended Certificate of Limited Partnership of Emerald Coast Centre, Ltd. together with our check in the amount of \$52.50 for filing fee. Please return a stamped filed copy in the self addressed stamped envelope provided for your convenience.

If you should have any questions please let us know.

Very truly yours,

CORRETTI, NEWSOM & HAWKINS

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STATE OF FLORIDA OKALOOSA COUNTY

## SECOND AMENDED CERTIFICATE OF LIMITED PARTNERSHIP OF EMERALD COAST CENTRE, LTD.

The undersigned desiring to amend that certain Certificate of Limited Partnership dated September 24, 1988 filed in the Office of the Florida Secretary of State and Amended Certificate of Limited Partnership dated February 11, 1999 filed in the Office of the Florida Secretary of State certify as follows:

1. <u>Date of Dissolution</u>. The date on which the limited partnership is to dissolve is 12:00 midnight on December 31, 2026.

Dated: July 16,2004

EMERALD COAST CENTRE, LTD.

a Florida limited partnership

By: GRC MANAGEMENT, L.L.C.,

an Alabama limited liability company

Samuel Parker Grimmer

Its: Member

General Partner

Hebby Craid