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## CORRETTI, NEWSOM & HAWKINS

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

DOUGLAS CORRETTI MARY DOUGLAS HAWKINS

June 1, 2005

FILED

DONALD L. NEWSOM
(1922 - 1992)
JAMES ROBERT-SPALED 12: 06

TALLAHASSEE, FLORIDA

VIA: Federal Express Overnight Mail Delivery

Florida Secretary of State Limited Partnership Amendment Division 490 East Gaines Street Tallahassee, FL 32399

RE: Emerald Coast Centre, Ltd.

A Florida Limited Partnership

Ladies and Gentlemen:

Enclosed please find original Third 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** 

Mary Douglas Hawkins

MDH/mnl

**Enclosures** 

FILED

STATE OF FLORIDA

OKALOOSA COUNTY

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2005 JUN -2 P 12: 06

## THIRD AMENDED CERTIFICATE OF LIMITED PARTNERSHIP OF TARY OF STATE 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, Amended Certificate of Limited Partnership dated September 1, 1994, and Second Amended Certificate of Limited Partnership dated July 16, 2004, filed in the office of the Florida Secretary of State certifies as follows:

- 1. The Certificate of Limited Partnership is further amended to amend paragraphs 2, 3 and 5 as follows:
  - 2. Office for maintenance of Business Records. The address of the office at which the records of the limited partnership will be kept, as required by Section 620.106 of the Florida Statutes, is Emerald Coast Centre, 14063 Emerald Coast Parkway, Destin, Florida 32541.
  - 3. Agent for Service of Process. The name and address of the Partnership's agent for service of process in Florida is Samuel P. Grimmer, c/o Emerald Coast Centre, 14063 Emerald Coast Parkway, Destin, Florida 32541.
  - 5. Address of Partnership. The mailing address of the limited partnership is Emerald Coast Centre, 14063 Emerald Coast Parkway, Destin, Florida 32541, Attention: Samuel P. Grimmer.
- 2. In all other respects, the Certificate of Limited Partnership is herein ratified, affirmed and approve.

Dated:	6-1-05	
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EMERALD COAST CENTRE, LTD.

A Florida limited partnership

By: GRC Management, L.L.C.,

an Alabama limited liability company

sy: Saule baka Chin

Samuel Parker Grimmer

Its: Member

General Partner