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LIMITED PARTNERSHIP AMENDMENT

KINCO, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02 4
Estimated Charge	\$105.00

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* RESUBMITTING w/ CORRECTIONS
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 3, 2004

KINCO, LTD.
C/O KINCO INC.
P.O. BOX 6429
JACKSONVILLE, FL 32236US

SUBJECT: KINCO, LTD.
REF: A29550

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Jason Merrick
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kinco, Ltd.
(Name of Limited Partnership)

DOCUMENT NUMBER: A29550

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

Please return all correspondence concerning this matter to the following:

Krystal White Johnson
(Name of Person)

Miller & Martin PLLC
(Firm/Company)

1000 Volunteer Building, 832 Georgia Avenue
(Address)

Chattanooga, TN 37402
(City/State and Zip Code)

For further information concerning this matter, please call:

Krystal White Johnson at (423) 785-8477
(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

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DIVISION OF CORPORATIONS

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

KINCO, 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 January 23, 1990, adopts the following certificate of amendment to its certificate of limited partnership.

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

1. Name. The name of the limited partnership is changed to

KIRWIN LIMITED

2. Address of Principal Office.

820 Broad Street, Suite 400 Market Center
Chattanooga, Tennessee 37402

3. Name and Address of Registered Agent.

NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, Florida 32301

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: KINCO, INC.

BY: 

John O'Connell, Vice President

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

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SECRETARY OF STATE
DIVISION OF CORPORATE AND
FINANCIAL SERVICES

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