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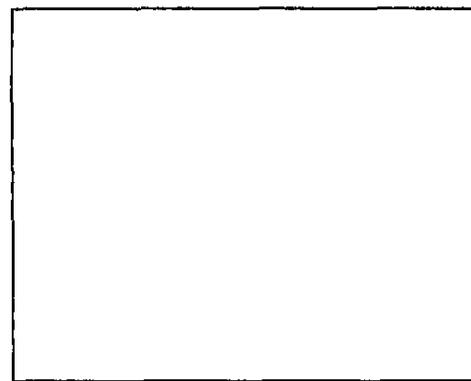
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JUN 28 2012
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ENTITY NAME:

THE TIRD GERALD M. MAGNUSON FAMILY LIMITED PARTNERSHIP

CK# 5726 FOR \$87.50 (\$52.50 for this filing)

PLEASE FILE THE ATTACHED CORRECTION & RETURN THE FOLLOWING:

CERTIFIED COPY

STAMPED COPY

CERTIFICATE OF STATUS

Examiner's Initials

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Third Gerald M. Magnuson Family Limited Partnership
Name of Limited Partnership or Limited Liability Limited Partnership

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Stewart S. Magnuson
Contact Person

Magnuson Industries, Incorporated
Firm/Company

3005 Kishwaukee Street
Address

Rockford, IL 61104
City, State and Zip Code

s.magnuson@magnuson-ind.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Terry D. Anderson at (815) 987-8963
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$52.50 Filing Fee
- \$61.25 Filing Fee and Certificate of Status
- \$105.00 Filing Fee and Certified Copy
- \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED PARTNERSHIP
OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

The Third Gerald M. Magnuson Family Limited Partnership

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1207, Florida Statutes, this limited partnership or limited liability limited partnership submits the following certificate of correction.

FIRST: The reason for filing this certificate of correction is:

- The record contained false or erroneous information.
 The record was defectively signed.

SECOND: This statement corrects 2012 Annual Report

Specify document type being corrected
April 22, 2012

filed with the Florida Department of State on April 22, 2012
Insert date document filed with Dept. of State

THIRD: The false or erroneous information or defect is as follows:

See Statement Attached

FOURTH: The false or erroneous information or defect is corrected as follows:

See Statement Attached

Signature of a general partner*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign. If adding additional general partner(s), the new general partner(s) must sign).

Stewart S. Magnuson, successor Trustee of the Gerald M. Magnuson Trust

~~u/a/d 1/25/1990~~

Stewart S. Magnuson, Trustee

Signature(s) of **new** general partner(s), if any:

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

**STATEMENT ATTACHED TO
STATEMENT OF CORRECTION FOR
THE THIRD GERALD M. MAGNUSON FAMILY LIMITED PARTNERSHIP**

THIRD: *Defaults or erroneous information or defect is corrected as follows:*

1. The Certificate of Limited Partnership filed on March 19, 1990 at 12:50 pm identifies on the first page that the general partner is "Gerald M. Magnuson, Trustee under Trust dated 1/25/90" (hereinafter referred to as "Gerald M. Magnuson"). The successor trustee of the Gerald M. Magnuson Trust u/a/d 1/25/90 is Gerald Magnuson's son, Stewart S. Magnuson.

2. Gerald M. Magnuson died a resident of Pinellas County, Florida on December 12, 2010. Erroneously believing that the reference on the annual report to Gerald M. Magnuson appropriately was referring to the Gerald M. Magnuson Trust u/a/d 1/25/90, Stewart S. Magnuson signed the annual report as successor trustee (without disclosing his status as successor trustee) believing the same was appropriate.

3. In connection with a transfer of Pinellas County real estate owned by The Third Gerald M. Magnuson Family Limited Partnership, the title insurance company involved wants the Florida Secretary of State's records to reflect the current general partner who will be signing the deed and other closing documents.

FOURTH: *Defaults or erroneous information or defect is corrected as follows:*

1. The general partner is correctly identified as Stewart S. Magnuson, trustee of the Gerald M. Magnuson Trust u/a/d 1/25/90, 3005 Kishwaukee Street, Rockford, IL 61109.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 27 AM 10:00