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03/28/03--01022--004 **26.25

04/20/03--01127--006 **78.75

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2003 MAR 27 AM 10:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 21, 2003

ROBERT J. BERTRAND
GRAY, HARRIS & ROBINSON, P.A.
ONE LAKE MORTON DRIVE
LAKELAND, FL 33801

SUBJECT: SUNPURE GROVES, LTD.
Ref. Number: A30252

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TALLAHASSEE, FLORIDA

We have received your document for SUNPURE GROVES, LTD. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$26.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 803A00017446

GRAYHARRIS
ATTORNEYS AT LAW

GRAY, HARRIS & ROBINSON, P.A.

ONE LAKE MORTON DRIVE (33801)

P.O. BOX 3

LAKELAND, FLORIDA 33802-0003

TEL 863-284-2200

FAX 863-688-0310

WEB grayharris.com

WRITER'S DIRECT DIAL

863/284-2213

March 26, 2003

E-MAIL ADDRESS

rbertrand@grayharris.com

VIA FEDERAL EXPRESS

Mr. Joey Bryan
Document Specialist
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32399

Re: Sunpure Groves, Ltd. (Letter Number: 803A00017446)

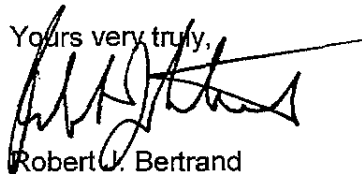
Dear Mr. Bryan:

Pursuant to your letter of March 21, 2003, a copy of which is enclosed for your reference, enclosed please find our Firm's check in the amount of \$26.25 which is the balance due for the filing of the Certificate of Amendment for Sunpure Groves, Ltd.

Of course, if you should have any additional questions, please call the undersigned collect at 863/284-2213.

Thanking you for your usual cooperation, I am

Yours very truly,



Robert J. Bertrand

RJB/mcd
Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ATTORNEYS AT LAW

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March.17, 2003

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rbertrand@grayharris.com

VIA FEDERAL EXPRESS

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Sunpure Groves, Ltd.

Gentlemen:

Enclosed please find the original and a duplicate of a Certificate of Amendment to Certificate of Limited Partnership of Sunpure Groves, Ltd., to effective as of March 17, 2003. Please file the original of the Certificate of Amendment and return the duplicate to the undersigned duly certified to show the date of filing.

Also, please find enclosed our Firm's check made payable to the Florida Department of State in the amount of \$78.75 to cover the filing fee of \$70.00 and the fee for a certificate copy of \$8.75.

Of course, if there are any questions concerning the enclosed Articles of Amendment, please contact the undersigned at 863/284-2213 in Lakeland.

Thanking you for your usual cooperation, I am

Yours very truly,

Robert J. Bertrand

RJB/mcd

Enclosures

xc: Mr. Hadi B. Lashkajani
Gail Saracco, Esquire

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2003 MAR 27 AM 10:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED
2003 MAR 27 AM 10:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUNPURE GROVES, 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 JUNE 25, 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)

ARTICLE 1 TO THE CERTIFICATE OF LIMITED PARTNERSHIP OF SUNPURE GROVES, LTD., IS HEREBY AMENDED AS FOLLOWS:

"1. THE NAME OF THE LIMITED PARTNERSHIP IS
TIPPEN BAY GROVES, LTD."

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:

SUNPURE PRODUCTS, INC., a Florida corporation
General Partner

By: Hadi B. Lashkajani

Hadi B. Lashkajani, its President

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

NONE