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FILINGS, INC. TERESA ROMAN (Requestor's Name) **2805 LITTLE DEAL ROAD** (Address) 1106 385-6735 TALLAHASSEE, FLORIDA 32308 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Certificate of Status Mail out Will wait Photocopy NEW FILINGS **AMENDMENTS Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION **Annual Report** Foreign **Fictitious Name**

Limited Partnership

Examiner's Initials

Reinstatement

Trademark

Other

CR2E031(10/92)

Name Reservation

MARK J. NOWICKI

LAWYER :

480 MAPLEWOOD DRIVE, SUITE 2

JUPITER, FL 33458-5845

MARK J. NOWICKI ALSO ADMITTED IN COLORADO AND MONTANA

OF COUNSEL, KENNEDY & ASSOCIATES, P.L. TELEPHONE 561 746-9200 TELEFAX 561 746-9204 EMAIL mnowickiesq@aol.com WEB www.nowickilaw.com

BOARD CERTIFIED IN TAXATION
PRACTICE LIMITED TO
ESTATE PLANNING,
INCOME TAX PLANNING AND
RELATED FEDERAL TAX MATTERS

January 25, 2007

Secretary of State Bureau of Corporate Records Amendment Section 409 E. Gaines Street Tallahassee, Florida 32399

Re: Southern Farms, Ltd.; Amendment to Certificate of Limited Partnership

Dear Madam:

I enclose an Amendment to the Certificate of Limited Partnership for Southern Farms, Ltd.

Kindly return a certified copy of this Amendment to my office. I enclose filing fees computed as follows:

Filing of Amendment \$52.50
Certificate of Status \$8.75
Total Funds Enclosed \$61.25

Should you have any questions, certainly feel free to call.

Sincerely,

Mark J. Nowicki

MJN/cld Enclosures

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AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

Pursuant to Florida Statutes §620.109, the undersigned Partners hereby make, acknowledge, and file this Certificate of Amendment to the Certificate of Limited Partnership for Southern Farms Ltd. hereinafter referred to as the Partnership.

- 1. The name of the Partnership is Southern Farms Ltd.
- 2. The Partnership filed its original Certificate of Limited Partnership on September 20, 1990.
- 3. The Certificate of Limited Partnership is hereby amended by adding William R. Grigsby, Jr. as General Partner. Paragraph 4 of the Certificate of Limited Partnership is therefore deleted in entirety and replaced with the following paragraph:
 - "4. The name and business address of the General Partners are as follows:

GENERAL PARTNERS:

Samaron Properties, a Florida general partnership c/o Ronald P. Grigsby 1511 US 27 South Lake Placid, FL 33852

Carolyn B. Grigsby P.O. Box 1230 Okeechobee, Florida 34973 William R. Grigsby, Jr. 518 Bear Road Lake Placid, FL 33852"

IN WITNESS WHEREOF, the General Partners do hereby set their hand and seal on this 15th day of January, 2005.

GENERAL PARTNERS:

SAMARON PROPERTIES, A FLORIDA GENERAL

PARTNERSHIP

By:_

Ronald P G

- armyr

NEWLY ADMITTED GENERAL PARTNER:

William R. Grigsby, Jr.

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