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DIVISION OF CORPORATE AFFAIRS
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FLORIDA BAR CERTIFIED WILLS,
TRUSTS & ESTATES

2015 CENTRE POINTE BOULEVARD
SUITE 105
TALLAHASSEE, FLORIDA 32308

September 7, 2007

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


Re: Lagniappe Group, Ltd.

Dear Sir/Madam:

Enclosed is an original and one copy of a Certificate of Amendment to Certificate of Limited Partnership of Lagniappe Group, Ltd. and our firm check in the amount of \$52.50 which represents the filing fee.

Please return the copy marked "Filed" to us in the enclosed addressed, stamped envelope. Thank you.

Very truly yours,


Lori L. Sumner
Legal Assistant to Timothy J. Warfel

/lls
Enclosures
cc: C. Lewis
G:\ACTIVECLIENT K-OL\lagniappe Group, Ltd\ltSOS090707.wpd

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LAGNIAPPE GROUP, LTD.

07 SEP 10 PM 1:46
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on December 21, 1990, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: The general partner of the partnership is changed to:

Randolph Gates Lewis, 211 John Knox Road, Suite 106, Tallahassee, FL 32303

Elizabeth C. Lewis, 3750 Bobbin Brook Court, Tallahassee, FL 32312


Steven Gates Lewis, Post Office Box 775893, Steamboat Springs, CO 80477

Kathryn N. Lewis, 1317 Lemond, Tallahassee, FL 32308

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: SIGNED this 14 day of August, 2007.

Signature of current General Partner:



CAROL G. LEWIS
(General Partner)