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TIMOTHY J. WARFEL

TELEPHONE: (850) 942-1919 FACSIMILE: (850) 942-0313 tim.warfellaw@comcast.net

FLORIDA BAR CERTIFIED WILLS, TRUSTS & ESTATES 2015 CENTRE POINTE BOULEVARD SUITE 105 TALLAHASSEE, FLORIDA 32308

April 2, 2012

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,

Kim D. Clayton

Secretary to Timothy J. Warfel

/kc

Enclosures

c: C. Lewis

J:\Active\CLIENT K-O\Lagniappe Group, Ltd\Ltr040212.SOS.wpd



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 11, 2012

TIMOTHY J. WARFEL 2015 CENTRE POINTE BLVD. STE. 105 TALLAHASSEE, FL 32308

SUBJECT: LAGNIAPPE GROUP, LTD.

Ref. Number: A30974

We have received your document for LAGNIAPPE GROUP, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The NEW general partner's signature is required.

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) 245-6051.

Leslie Sellers Regulatory Specialist II

Letter Number: 512A00011551

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

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:

Ms. Carol G. Lewis 5300 Bradfordville Road Tallahassee FL 32309

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

THIRD:

SIGNED this 3 day of March, 2012.

Signature of current General Partners:

211 John Knox Road, Suite 106

Tallahassee, FL 32303

3750 Bobbin Brook Court Tallahassee, FL 32312

P.O. Box 775893

Steamboat Springs, CO 8047

474 Groveland Hills Drive

Tallahassee, FL 32317

5300 Bradfordville Road

Tallahassee, FL32309