

A31053

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M. HODGES

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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# TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Royal Douglas, Ltd  
(Name of Limited Partnership)

DOCUMENT NUMBER: A31053

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dana F. Ponder  
(Name of Person)

Dana F. Ponder, C.P.A.  
(Firm/Company)

3141 West Roxboro Road  
(Address)

Atlanta, Georgia 30324  
(City/State and Zip Code)

For further information concerning this matter, please call:

Dana F Ponder at ( 404 ) 277-0234  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$52.50 Filing Fee      ☐ \$61.25 Filing Fee & Certificate of Status      ☐ \$105.00 Filing Fee & Certified Copy (additional copy is enclosed)      ☐ \$113.75 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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

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

\_\_\_\_\_  
Royal Douglas 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 January 9, 1991, adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST:** Amendment(s): (indicate article number(s) being amended, added, or deleted)

CHANGE name of registered general partner to Dana F. Ponder who is also a limited partner  
CHANGE Sharon Sutton to be a limited partner

See Attached minutes from a meeting of the General Partner's.

**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:

Sharon Sutton

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

Dana F. Ponder

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ROYAL DOUGLAS LTD.  
August 31, 2005  
MINUTES

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A called meeting of the partner's was held on August 31, 2005 via conference call. The following partners were in the call: Sharon Sutton Fromhagen, Dana Ponder and Carol Sterrett.

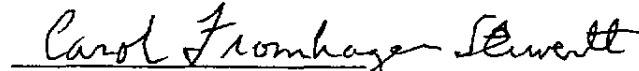
Sharon S. Fromhagen stated that she had reconsidered her commitment to become the General Partner of Royal Douglas Ltd. At this time, she did not want to take on this responsibility due to health concerns and would like to have the position transferred back to Dana F. Ponder.

Upon a motion by Carol Sterrett, the change was unanimously approved.

Signed:

  
Sharon S. Fromhagen

  
Dana F. Ponder

  
Carol F. Sterrett

Date: August 31, 2005