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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 4, 1998

BLACKBURN FUND, LTD. 3314 JEAN CIRCLE TAMPA, FL 33629

SUBJECT: BLACKBURN FUND, LTD.

Ref. Number: A31945

We have received your document for BLACKBURN FUND, LTD. and your check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following:

The enclosed annual report or reinstatement must be filed and the appropriate fee submitted before your document can be filed.

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) 487-6020.

Tammi Cline Document Specialist

Letter Number: 698A00011932

DIVISION OF CORPORATION

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF BLACKBURN FUND, LTD.

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

The General Partner is to be changed from Blackburn & Company to:

William B. Blackburn 1600 Sunshine Drive Clearwater, Florida 33765

William B. Blackburn, General Partner

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

On this 10th day of February, 1998 William B. Blackburn personally appeared before me, who is personally known to me.

Shelly C. Mayse, Notary

Shelly C. Mayse
MY COMMISSION # CC646182 EXPIRES
July 2, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

SEGRETARY OF STATE
DIVISION OF CORPORATIONS

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