

A32224

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January 23, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: The Emory Carter Farm Limited Partnership


Gentlepersons:

Enclosed herewith please find the original and one copy of the Amendment to Certificate of Partnership Registration of The Emory Carter Farm Limited Partnership, dated January 23, 2004.

Also enclosed please find check number 20839, in the amount of \$77.50, which represents a \$25.00 amendment fee and \$52.50 for one certified copy to be returned to me in the pre-posted, self-addressed envelope.

Thank you for your courtesies.

Sincerely yours,


John E. Norris

JEN/vhc
Enclosures.

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JAN 23 2004
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENT TO CERTIFICATE OF PARTNERSHIP REGISTRATION
OF

THE EMORY CARTER FARM LIMITED PARTNERSHIP

1. NAME. The name of the limited partnership is The Emory Carter Farm Limited Partnership.
2. The partnership was registered with the Florida Department of State on November 14, 1991 and assigned registered number A32224.
3. Paragraph 2 of the Certificate of Limited partnership is amended to read as follows:

IS: NAME AND ADDRESS OF THE GENERAL PARTNER OF THE PARTNERSHIP

CARTER EVERGREEN, INC.
546 SE EVERGREEN DRIVE
LAKE CITY, FLORIDA 32025

4. Mary Ann Greene, Bryan Harrison Guerry, Paige Carter Milligan, and Audrey Ann Green are deleted as general partners.

Except as hereby amended, the Certificate of Limited Partnership dated October 14, 1991 and filed November 12, 1994 (Document No. A32224) is hereby ratified and confirmed and remains in full force and effect.

The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

EXECUTED as of this 23 day of January, 2004.

GENERAL PARTNER

CARTER EVERGREEN, INC.,
a Florida Corporation

By Mary Ann Greene
MARY ANN GREENE
President

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TALLAHASSEE, FLORIDA