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\$ 52.50

June 12, 2001

Florida Department of State
Division of Corporations
ATTN: MR. MICHAEL MAYS,
Corporate Specialist
409 East Gaines Street
Tallahassee, FL 32399

300004419733--0
-06/14/01--01055--001
***579.00 ***52.50

VIA U.P.S. NEXT DAY AIR #1Z F23 6X3 22 1000 831 1

RE: DUNSON FAMILY LIMITED PARTNERSHIP/
2001 Uniform Business Report
Certificate of Amendment
Our File No.: 1871/001

\$ 52.50

Dear Mr. Mays:

Pursuant to your recent telephone conversation with my assistant, this will confirm the reason for the lateness of the above report was due to the serious illness and recent death of the General Partner. It is my understanding that the Division will waive any late fees and/or penalties associated with the filing of such report. If my understanding is incorrect, please contact me immediately.

Based upon the foregoing, I have enclosed the following originals:

1. 2001 Uniform Business Report (UBR);
2. Certificate of Amendment to the Certificate of Limited Partnership; and
3. My client's check #1791, in the total sum of \$579.00, which represents the report filing fee in the amount of \$526.25 and the amendment filing fee in the amount of \$52.50.

FILED
JUN 14 PM 3:07
TALLAHASSEE, FLORIDA
DEPT. OF STATE

with
6/14

Florida Department of State/Michael Nays
June 12, 2001
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Should you have any questions whatsoever, please do not
hesitate to contact me.

With kindest regards,

STRAUGHN, STRAUGHN & TURNER, P.A.



MARK G. TURNER

MGT/djb

enclosures

cc: Dunson Family Ltd. Ptnrshp.

dunsonfam.ltd\letter\fladept.01

FILED
01 JUN 14 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
of

DUNSON FAMILY LIMITED PARTNERSHIP

THIS Certificate of Amendment to the Certificate of Limited Partnership of DUNSON FAMILY LIMITED PARTNERSHIP is executed this 12th day of June, 2001, by and among Leslie W. Dunson, Jr., and G. Conley Thornhill, Jr., (hereinafter collectively referred to as "General Partners")

Pursuant to provisions of Section 620 Florida Statutes, the undersigned limited partnership adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

1. The name of the limited partnership is DUNSON FAMILY LIMITED PARTNERSHIP (hereinafter referred to as the "Partnership")

2. The following amendments to the Certificate of Limited Partnership were adopted by the general partners on May 1, 2001 in the manner prescribed by the Florida Revised Uniform Limited Partnership Act.

3. The amendment to the Certificate of Limited Partnership of DUNSON FAMILY LIMITED PARTNERSHIP, is as follows:

Paragraph 4: Pursuant to the provisions of Section 13.3 of the Limited Partnership Agreement, dated October 1, 1992, Paragraph 4 of the Certificate of Limited Partnership shall be amended to provide that the names and addresses of the General Partners are:

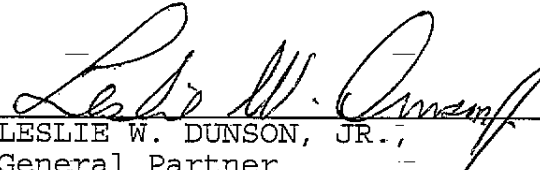
1. Leslie W. Dunson, Jr.,
129 Lake Florence Drive, North
Winter Haven, Florida 33880; and

2. G. Conley Thornhill, Jr.
1147 Interlochen Boulevard
Winter Haven, Florida 33884

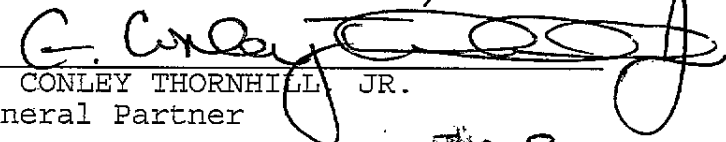
Paragraph 5: Paragraph 5 of the Certificate of Limited Partnership shall be amended to provide that the name and address of the Registered Agent for the Partnership is:

Leslie W. Dunson, Jr.,
129 Lake Florence Drive, North
Winter Haven, Florida 33880

The undersigned general partners have executed this Certificate of Amendment to the Certificate of Limited Partnership this 12th day of June, 2001.



LESLIE W. DUNSON, JR.,
General Partner



G. CONLEY THORNHILL, JR.
General Partner

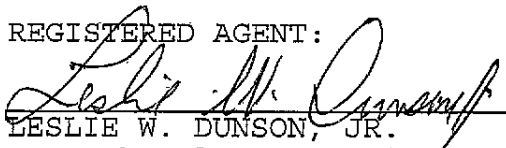
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

dunsonfa.ltd\certif.ame

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for DUNSON FAMILY LIMITED PARTNERSHIP, a Florida limited partnership (the "Partnership"), in the foregoing Certificate of Amendment to the Certificate of Limited Partnership, I hereby agree to act in that capacity, and, on behalf of the Partnership, to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:


LESLIE W. DUNSON, JR.
129 Lake Florence Drive, North
Winter Haven, Florida 33880

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01 JUN 14 PM 2:08
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TALLAHASSEE, FLORIDA

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