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P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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11/26/97 12:00 NT ☺

☒ **CERTIFIED COPY**

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Amendment

1.) Mulrennan Family, Ltd.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

CORAPAM 000002361806--3

-12/03/97-01038-013
***105.00 ***105.00

RECEIVED
97 NOV 28 AM 10:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. TAX _____
FILING 52.50
R. AGENT FEE _____
C. COPY 52.50
TOTAL 105.00
N. BANK _____
BALANCE DUE _____
REFUND _____

11/26/97

SPECIAL INSTRUCTIONS

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
MULRENNAN FAMILY, LTD.

FILED
97 NOV 26 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mulrennan Family, Ltd., a limited partnership existing under the laws of the State of Florida, pursuant to the provisions of Section 620.109 of the Florida Statutes, amends its certificate of limited partnership, filed on December 21, 1992, now of record in the office of the Department of State as follows:

2. Address for Recordkeeping Office: Agent for Service of Process, which now reads as follows:

The office at which the records required by Florida Statute 620.106 shall be kept is located at 4209 Durant Road, Valrico, Florida 33594, and the name of the Partnership's agent for services of process at said address is Martin M. Mulrennan.

is amended to read as follows:

The office at which the records required by Florida Statute 620.106 shall be kept is located at 4209 Durant Road, Valrico, Florida 33594, and the name of the Partnership's agent for service of process at said address is James A. Powell.

3. Name and Business Address of the General Partner, which now reads as follows:

The name and address of the General Partner is as follows:

NAME

ADDRESS

Martin M. Mulrennan

4209 Durant Road
Valrico, Florida 33594

is amended to read as follows:

The name and address of the General Partner is as follows:

NAME

ADDRESS

James A. Powell

2008 Capri Road
Valrico, Florida 33594-6712

The above amendment to the certificate of limited partnership now on file is adopted by all the members of the limited partnership, including James A. Powell, as Successor General Partner, to

be effective on the filing of this amendment for record in the office of the Department of State of the State of Florida, and on such filing to become a provision of the partnership agreement and of the certificate of limited partnership.

In witness, the undersigned has executed this certificate of amendment on the _____ day of November, 1997.

GENERAL PARTNER

James A. Powell
JAMES A. POWELL

FILED
67 NOV 26 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

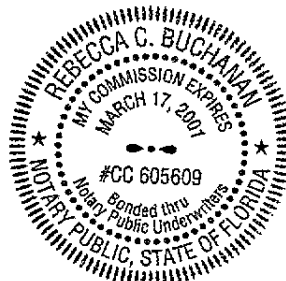
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JAMES A. POWELL, to me personally known or who produced Florida Driver License #P400-441-47-206-D as identification, to be the person described in and who, after being duly sworn, deposes and states that he executed the foregoing instrument and the said individual acknowledged before me that he executed the same as his free act and deed for the uses and purposes therein stated.

SWORN TO AND SUBSCRIBED before me this 24th day of November, 1997.

Rebecca C Buchanan
Printed Name: Rebecca C Buchanan
Notary Public
State of Florida at Large
My Commission Expires: March 17, 2001



ACCEPTANCE OF POSITION AS REGISTERED AGENT

I HEREBY ACCEPT the position of Registered Agent for MULRENNAN FAMILY, LTD.

James A Powell
JAMES A. POWELL

FILED
97 NOV 26 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was sworn to and subscribed before me by JAMES A. POWELL on the 24th day of November, 1997, who personally appeared before me and who is personally known to me or who produced Florida Driver License #P400-441-47-206-0 as identification.

Rebecca C Buchanan
Printed Name: Rebecca C Buchanan
Notary Public
State of Florida at Large
My Commission Expires: March 17, 2001

