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September 4, 2001  
Respond to Jupiter Office

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Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-09/06/01--01076--006  
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Re: Garrett Holdings, Ltd.  
Our File No.: 244.602

Gentlemen:

Enclosed please find the original copy of the Certificate of Amendment to the Certificate of limited Partnership of Garrett Holdings, Ltd., to be filed with your office. Also enclosed is a check in the amount of \$52.50 representing your filing fee.

Kindly return a file-stamped copy of the Certificate of Amendment to us in the self-addressed, stamped envelope enclosed for your convenience. The contact person regarding these matters is Jo'Anne G. Harrison, (561) 626-4735.

Thank you for your attention to this matter. If you should have any questions or require any additional information, please do not hesitate to contact us.

Very truly yours,

*Ted Roets*

Ted Roets

/tr

Enclosures

cc: Ms. Jo'Anne G. Harrison

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*gc*

**CERTIFICATE OF AMENDMENT  
TO THE CERTIFICATE OF  
LIMITED PARTNERSHIP  
OF  
GARRETT HOLDINGS, LTD.**

Pursuant to Florida Statutes §620.109, the undersigned Partners hereby make and file this Certificate of Amendment to the Certificate of Limited Partnership for Garrett Holdings, Ltd., hereinafter referred to as the Partnership.

1. **Name of Partnership.** The name of the Partnership is Garrett Holdings, Ltd.
2. **Original Certificate of Limited Partnership.** The original Certificate of Limited Partnership for Garrett Holdings, Ltd. Was filed on August 20, 1993.
3. **Amendments.** The original Certificate of Limited Partnership for Garrett Holdings, Ltd., which was amended on the 7<sup>th</sup> day of December, 1995 is hereby further amended to provide that:
  - (1) Dorothy M. Garrett has withdrawn as General Partner of Garrett Holdings, Ltd.;
  - (2) The remaining partners of Garrett Holdings, Ltd. Have agreed, in writing, to continue the business of the Partnership under Florida Statute §620.157; and
  - (3) The Estate of Dorothy M. Garrett; Co-Trustees, Jo'Ann G. Harrison and D'Anne Garrett have been admitted as the new General Partner of Garrett Holdings, Ltd.
4. **New General Partners.** The names and addresses of the new General Partners are:

Estate of Dorothy M. Garrett  
Co-Trustees:  
Jo'Ann Garrett Harrison  
D'Anne Garrett Salame  
20 Celestial Way, #116  
Juno Beach, FL 33408

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals on the 27th day of August, 2001.

Jo Ann G. Harrison  
Jo Ann Garrett Harrison,  
General Partner

Jo Ann Garrett Harrison  
Jo Ann Garrett Harrison, as Co-  
Trustee of the Estate of Dorothy  
M. Garrett

STATE OF Florida }  
COUNTY OF Palm Beach }

The foregoing instrument was acknowledged before me this 27th day of August, 2001, by Jo Ann G. Harrison

☐ who is personally known to me  
☒ who has produced DL as identification

and who did not take an oath, and who acknowledged before me that [he/she] executed the same as [his/her] free and voluntary act for the uses and purposes therein set forth.



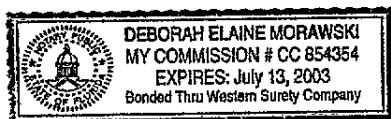
Deborah Morawski  
Notary Public

STATE OF Florida }  
COUNTY OF Palm Beach }

The foregoing instrument was acknowledged before me this 27th day of August, 2001, by Jo Ann Garrett Harrison, as Co-Trustee of the Estate of Dorothy M. Garrett.

☐ who is personally known to me  
☒ who has produced DL as identification

and who did not take an oath, and who acknowledged before me that [he/she] executed the same as [his/her] free and voluntary act for the uses and purposes therein set forth.



Deborah Morawski  
Notary Public

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