



ATTORNEYS AT LAW

ESTABLISHED 1943

Diane Cushing, Corporate Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/02/02--01023--021
*****105.00 *****105.00

Dear Diane:

02 JUL 62 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE

1. First Amendment to Certificate of Limited Partnership Agreement, together with our firm check in the amount of \$105 to cover the filing fee.
2. 2002 Limited Partnership Uniform Business Report together with a check in the amount of \$526.25 to cover the filing fee.

Should you have any questions, please give me a call.

Sincerely,

E. Jackson Boggs

Name	
Availability	
	EJB\d1b\3777
Up	Enclosures
Verifier	cc: William
Acknowledgement	
W. P. Verifier	DCC

C. TAX
FILING 52.50
R. AGENT FEE
C. 52.50
T
N.
SAL. DUE
SPENDING

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4 pages

FIRST AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
HETHERINGTON INVESTMENTS, LTD.

In accordance with Florida Statute Section 620.109, this First Amendment to Certificate of Limited Partnership shall be filed with the Department of State of Florida, setting forth the following:

1. Name. The name of this limited Partnership is "Hetherington Investments, Ltd."

2. Date of Filing. The date of filing of the Certificate of Limited Partnership was October 26, 1993.

3. Amendments. Paragraph 2 and 3 of the Certificate of Limited Partnership shall be deleted in their entirety, and the following shall be inserted in their stead:

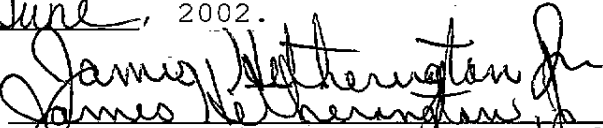
"2. Registered Agent and Address. The office and the name of the agent for service of process required to be maintained is as follows:

E. Jackson Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, Florida 33602

"3. General Partner. The name and business address of the general partner is :

James Hetherington, Jr.
2912 Oak Street
Willoughby Hills, Ohio 44094

IN WITNESS WHEREOF, the undersigned have executed this First Amendment the 12th day of June, 2002.



James Hetherington, Jr., General Partner

02 JUN - 2 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF OHIO
COUNTY OF Lake

The foregoing instrument was acknowledged before me this 12th
of June, 2002, by JAMES HETHERINGTON, JR., who is
personally known to me or who has produced Ohio # RL 263554
as identification.

CHRYSTAL M. FAIRBANKS
Notary Public, State of Ohio
My Commission Expires Jan. 14, 2007

Crystal M Fairbanks

Print Name CHRYSTAL FAIRBANKS

"NOTARY PUBLIC"

My Commission Expires:

Jan 14, 2007

FILED
02 JUL -2 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCEPTANCE

Having been named to accept service of process for the above stated limited partnership, at the place designated in its Certificate of Limited Partnership, I hereby agree to act in such capacity, and I am familiar with and accept, the obligations provided for in Section 620.192(2), Florida Statutes.

Signature

E. Jackson Boggs
E. Jackson Boggs
Registered Agent

Date

6/12/02

02 JUL -2 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED