

GSP Consolidated LLC

File
Division

April 30, 2001

RE: GSP Investment Limited Partnership

Enclosed is a Certificate of Amendment to the Certificate of Limited Partnership of GSP Investment Limited Partnership. Please address the acknowledgement to me at the address below. Thank you very much.

Sincerely,

Susan Norman

MJH

FILED
01 JUN - 1 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Susan Norman

GSP Consolidated LLC
63 Bayview Road, Dover, NH 03820
Phone & Fax (603) 749-3331

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-05/24/01-01026--018
*****578.75 *****52.50

FF \$52.50

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

The GSP Investment Limited Partnership

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on May 5, 1994, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Exhibit "A" - Partners

- ① Gail S. Norman - Delete as General Partner
- ② Peter D. Norman - Delete as General Partner
- ③ Susan E. Norman - Delete as General Partner
- ④ GSP Consolidated, LLC - Add as General Partner
(24 Dockside Lane, Box 403 Key Largo, FL 33037)

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

Susan Norman mbr GSP cons. LLC as Gen. Partner

Signature(s) of new general partner(s), if applicable:

Susan Norman mbr GSP cons. LLC as Gen Partner

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN - 1 PM 5:01

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