## A9400000678

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## PB SURF LTD. P. O. Box 940 Gulf Breeze, FL 32562-0940 (850) 434-7700 Fax (850) 434-7744

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August 16, 2004

Department of State P. O. Box 6327 Tallahassee, FL 32314

Re: PB Surf, LTD

Reference Number: A9400000678

Per my telephone conversation with your office today, I am sending this letter to notify you that we did not receive the filing forms for our 2004 annual report. I have also enclosed \$52.50 filing fee for the amendment to delete Leatherwood Properties, Inc., as a general partner.

If you need further information please contact me at 850-434-7700 or you my email me at jeannie@bayise.cc.

Sincerely,

Administrative Assistant

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

(laster 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 2003 , adopts the following certificate of amendment to its certificate of limited parmership. FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted) A94000000618 Remove/Delete: Leatherwood properties, Inc 741 Bragg Hill Rd Norwich, UT 05055 SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State. THURD: Signature(s) Signature of current general partner. Signature(s) of new general partner(s), if applicable: