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Patricia A. Touchton, Firm Administrator

A94000000774

June 22, 1998

Limited Partnership Office
Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 25 PM 3:17

RE: O'Connell Family Limited Partnership

Dear Sir or Madam:

I am enclosing the original and one copy of an Amendment to Certificate of Limited Partnership for the above-captioned Florida limited partnership and a form changing the registered agent for the partnership. Also enclosed is a check for the following fees:

Certificate of Amendment to Certificate of Limited Partnership	\$ 52.50
Certified copy of Amendment to Certificate of Limited Partnership	52.50
Change of registered agent	<u>35.00</u>
Total	\$140.00

Please file this Amendment to Certificate of Limited Partnership and forward a certified copy to me. Thanks.

Sincerely,

900002572329--8
-06/25/98--01057--001
****140.00 ****140.00

Name	<i>mtt</i>
Availability	<i>mtt</i>
Document Examiner	<i>mtt</i>
Updater	<i>mtt</i>
Updater Verifier	<i>mtt</i>
Acknowledgement	<i>mtt</i>
W. P. Verifier	<i>mtt</i>

A94-774

**Certificate of Amendment To
Certificate of Limited Partnership Of**

O'Connell Family Limited Partnership

Death of General Partner WHEREAS the General Partner, Joseph J. O'Connell, became deceased on December 30, 1997, and

Election of New General Partner WHEREAS, pursuant to the terms of the partnership agreement, the limited partners have elected Mary C. O'Connell as the new general partner.

Pursuant to the provision of § 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on June 3, 1994, adopts the following certificate of amendment to its certificate of limited partnership:

Registered Agent 2.2 The name and address of the registered agent for service of process is:

& Address Mary C. O'Connell
37407 Moore Dr, Dade City FL 33525

General Partner The name and business address of the General Partner is:

Mary C. O'Connell
37407 Moore Dr, Dade City FL 33525

In all other respects, the partnership agreement shall remain as previously amended.

IN WITNESS WHEREOF, the undersigned executed this Certificate of Amendment to Certificate of Limited Partnership this May 29, 1998.

Mary C. O'Connell
Mary C. O'Connell, General Partner

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Acknowledgement The foregoing Certificate of Amendment to Certificate of Limited Partnership was acknowledged before me this May 29, 1998, by Mary C. O'Connell who is personally known to me.

Harold L. Harkins, Jr.
Harold L. Harkins, Jr.
Notary Public - State of Florida



HAROLD L. HARKINS JR
My Commission CC999148
Expires Sep. 20, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 25 PM 3:19

LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership organized under the laws of the state of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. O'Connell Family Limited Partnership
Name of the limited partnership

2. 6/3/94
Date of filing/registration in Florida

3. A94 000 000 774
Document number assigned

4. The name and address of the present registered agent and office:

Joseph J. O'Connell
37407 Moore Dr
Dade City FL 33525

5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)

Mary C. O'Connell
37407 Moore Dr
Dade City FL 33525-5638

Such change was authorized by the general partners.

Mary C. O'Connell 5/29/98
Signature of General Partner Date

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Mary C. O'Connell 5/29/98
Registered Agent signature Date

Filing Fee: \$35.00

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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