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Harold L. Harkins, Jr.

Attorney at Law & Personal Trustee
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Tampa, Florida 33688-4121

Patricia A. Touchton, Firm Administrator

October 27, 2000

Registration Section
Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314-6327

800003456428--8
-11/07/00--01139--015
1032.25 *105.00

RE: O'Connell Family Limited Partnership

Dear Sir or Madam:

I am enclosing a Limited Partnership Reinstatement form, the original and one copy of an Amendment to Certificate of Limited Partnership changing the registered agent for the partnership, a Supplemental Affidavit of Capital Contribution, and 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
Filing Fee	437.50
Supplemental Fee	88.75
Late Fee	<u>500.00</u>

Total

\$1,131.25

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

Sincerely,

Harold L. Harkins, Jr.

FILED
00 NOV -6 PM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
11/9

FF \$52.50
cc 52.00

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

O'Connell Family Limited Partnership

**Election of New
General Partner**

WHEREAS, pursuant to the terms of the partnership agreement, the limited partners have elected Joseph J. O'Connell, Jr. 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
& Address**

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

Joseph J. O'Connell, Jr.
6810 Front St.
Key West, FL 33040

General Partner

The name and business address of the General Partner is:

Joseph J. O'Connell, Jr.
6810 Front St.
Key West, FL 33040

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 August 29, 2000.

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

FILED
00 NOV - 6 PM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Acknowledgement

The foregoing Certificate of Amendment to Certificate of Limited Partnership was acknowledged before me this August 29, 2000, 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.
Commission # CC 774440
Expires SEP. 20, 2002
BONDED THRU
AMERICAN BONDING CO., INC.