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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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August 30, 2004

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee FL 32314

RE: Amendment to Limited Partnership Certificate

Dear Sir or Madam:

Enclosed please find an Amendment to the Certificate of Limited Partnership for Olsen Family Partnership II, Ltd. and a check in the amount of \$52.50 reflecting the filing fees.

Please file accordingly.

Sincerely,


Brett Hendee

Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
OLSEN FAMILY PARTNERSHIP II, LTD**

Pursuant to the provisions of Section 620.109, Florida Statutes, **OLSEN FAMILY PARTNERSHIP II, LTD**, a Florida limited partnership, whose original certificate was filed with the Florida Department of State on December 15, 1994 and as first amended on June 23, 2003, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST:

The article naming the General Partner shall be amended as follows:

Jon D. Olsen, P.O. Box 10,000, Crystal River, FL 34423

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

THIRD: The business of the partnership shall continue in accordance with the provisions of Section 620.157, Florida Statutes.

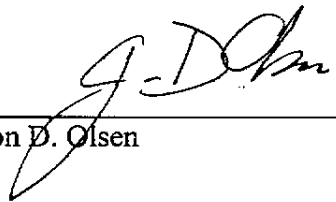
FOURTH: Signature(s)

Signature of current general partner:

Gulf to Lakes Real Estate, Inc. a Florida corporation

By: 
Stanley C. Olsen
Its: President

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


Jon D. Olsen

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