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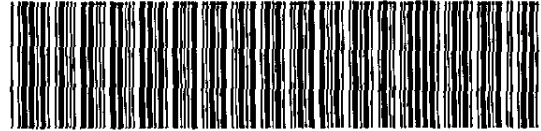
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Olsen Family Partnership III, Ltd.
(Name of Limited Partnership)

DOCUMENT NUMBER: A 94000001741

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marina Taylor
(Name of Person)

Olsen Family Partnership III, Ltd.
(Firm/Company)

PO Box 10,000
(Address)

Crystal River, FL 34423
(City/State and Zip Code)

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For further information concerning this matter, please call:

Marina Taylor at 352, 746-4000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$52.50 Filing Fee
- \$61.25 Filing Fee & Certificate of Status
- \$105.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$113.75 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
OLSEN FAMILY PARTNERSHIP III, LTD**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on December 15, 1994 and 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:

Beth Nordling Johns, 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 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

FILED
1994 JUN 23
TALLAHASSEE, FLORIDA

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


Beth Nordling Johns