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FAX (813) 229-6553



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October 31, 2002

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

Via Certified Mail / Return Receipt Requested 7002 0860 0008 6577 8237

RE: Peacock Family Limited Partnership
Our File No. 02-2193

Dear Madam or Sir:

Enclosed for filing with respect to the above-referenced entity is an original and a copy each of the following documents:

- 1. Certificate of Amendment to the Certificate of Limited Partnership
- 2. Statement of Change of Registered Office and Agent
- 3. Uniform Business Report

Also enclosed is check no. 334 payable to the Department of State in the amount of \$1,013.78. A breakdown of the filing fees is as follows: Certificate of Amendment - \$52.50; Change of Registered Agent - \$35.00; UBR - \$926.25 (filing fee: \$437.50, supplemental fee: \$88.75; late fee: \$400 = \$926.25).

Please acknowledge receipt of this letter and its enclosures by placing your receiving stamp on the duplicate copies of the enclosed documents and returning them to the undersigned in the enclosed self-addressed, postage pre-paid envelope. If you have any questions regarding the filings, I can be reached at (813) 202-7822.

Thank you.

Sincerely,

Tara McManus

Enclosures /tm

FF \$50,50

PEACOCK FAMILY LIMITED PARTNERSHIP CERTIFICATE OF AMENDMENT TO THE_ CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned General Partner hereby signs this Certificate of Amendment to the Certificate of Limited Partnership for Peacock Family Limited Partnership, a Florida limited partnership (the "Partnership"), for the purpose of amending the Certificate of Limited Partnership previously filed for the Partnership. This Certificate of Amendment to the Certificate of Limited Partnership has been duly executed and is being filed in accordance with Section 620.109, Florida Statutes.

- 1. Name of the Partnership. The name of the Partnership is PEACOCK FAMILY LIMITED PARTNERSHIP.
- 2. <u>Date of Filing of Certificate of Limited Partnership</u>. The date of filing of the Certificate of Limited Partnership for the Partnership was December 29, 1994.
- 3. Amendment to Certificate of Limited Partnership. The amendment to the Certificate of Limited Partnership being effected hereby is to delete paragraph 4 of the Certificate of Limited Partnership and to substitute in its place and stead the following:

4. <u>Name and Business Address of General Partner</u>. The name and business address of the General Partner are as follows:

Tommay T. Peacock 4555 Silver Fox Drive Naples, Florida 34119

4. <u>Effect of Amendment</u>. The effect of this amendment is to reflect that the sole General Partner of the Partnership is Tommay T. Peacock.

Dated effective as of April 14, 2002.

"GENERAL PARTNER"

Tommay T. Peacock