

A95000000271

J B MANAGEMENT, INC.

300 South Duncan Avenue, Suite 275  
Clearwater, Florida 33755  
(727) 461-7700 • Fax (727) 446-3446  
E-mail: JBManage@aol.com

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(850) 487-6051

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April 30, 2001

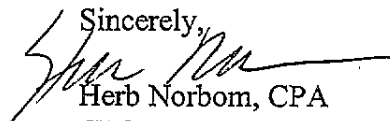
Division of Corporations  
Attn: Registration Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir:

Enclosed is the Certificate of Amendment for Barrett Family Partnership V, LTD, document # A95000000271, FIN Number 59-3287503, a check for 52.50 is also enclosed.

Please call me at (727) 461-7700 if you have any questions.

Sincerely,

  
Herb Norbom, CPA  
CFO

FILED  
01 MAY -4 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
BARRETT FAMILY PARTNERSHIP V, LTD**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida partnership, whose certificate was filed with the Florida Dept of State on February 24, 1995, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment: Article 10 DEATH OR WITHDRAWAL OF A PARTNER  
Section 10.1 WITHDRAWAL OF A GENERAL PARTNER

REMOVED GENERAL PARTNER  
John P. Barrett, Jr. Trustee

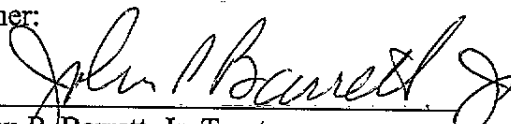
REPLACEMENT GENERAL PARTNER

MGMT FIVE, LLC  
John P. Barrett, Jr. General Manager  
300 S. Duncan Ave., Suite 275  
Clearwater, FL 33755

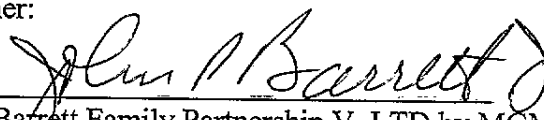
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature

Signature of current general partner:

  
John P. Barrett, Jr. Trustee

Signature of new general partner:

  
Barrett Family Partnership V, LTD by MGMT FIVE, LLC as  
General Partner by John P. Barrett, Jr. General Manager of MGMT  
FIVE, LLC.

FILED  
01 MAY - 4 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA