

A95000000374

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A95-374
al

Sidney J. Roche, Jr.
1414 Main Street, Suite 4
Chipley, Florida 32428

29 December 2003

Florida Dept. of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Ref: Roche Family Partnership, LTD (#A95000000374)

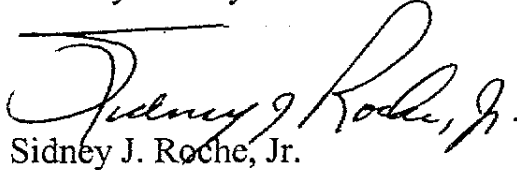
Please find enclosed Certificate of Amendment along with \$105.00 check for filing fee and one certified copy to be mailed to me at 1414 Main Street, Suite 4, Chipley, FL 32428 – Telephone #850/638-3434 for the purpose of changing the General Partner of the Roche Family Partnership, LTD.

I have also enclosed Change of Registered Agent form along with an additional check in the amount of \$35.00.

In an effort to assist you, I have included a copy of current certificate of status.

Address any questions to me at the above address and telephone number.

Thank you for your assistance


Sidney J. Roche, Jr.

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Roche Family Partnership, LTD

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on March 9, 1995, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 1.6 "Change General Partner"

From: Sidney J. Roche
1414 Main Street, Suite 4
Chipley, Florida 32428

To: Sidney J. Roche, Jr.
1414 Main Street, Suite 4
Chipley, Florida 32428

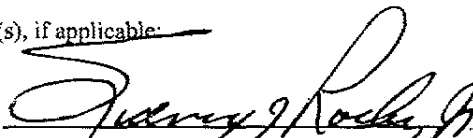
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)
Signature of current general partner:



Sidney J. Roche

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



Sidney J. Roche, Jr.

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TALLAHASSEE, FLORIDA

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