A95000000374

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ALL AHASSEE, FLORIDA

A95-374

4 JAN -2 PH 12:

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 (#A9500000374)

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, Suite4, 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.

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 prov	visions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was
-	a Dept. of State on March 9, 1995 , adopts the following certificate of
	ertificate of limited partnership.
FIRST: Amendmen	nt(s): (indicate article number(s) being amended, added, or deleted)
Article 1.	6 " Change General Partner"
	ney J. Roche
	4 Main Street, Suite 4 pley, Florida 32428
	ney J. Roche, Jr.
	4 Main Street, Suite 4 pley, Florida 32428
SECOND: This ce.	rtificate of amendment shall be effective at the time of its filing with the Florida Department of
THIRD: Signature	(s)
Signature of current	Sidney J. Roche
	Sidney J. Roche
Signature(s) of new	general partner(s), if applicable:
	Judny 9 Koch B
	Sidney J. Roche, Jr.