

A9500000475

Mitchell Brothers, Inc.

P.O. Box 160

Tallahassee, Florida 32314

334-344-3800

FAX 344-7862

March 3, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Mirabelle-Mitchell Partners, Ltd.

To Whom It May Concern:

Find enclosed a Certificate of Amendment to the above referenced Limited Partnership and a check in the amount of \$52.50. If you have any questions please give me a call at 334/344-3800.

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-03/11/97-01065-001

*****52.50 *****52.50

Sincerely,

J. Donald Melton
J. Donald Melton
Treasurer

JDM/cw
encls:

A95-475

Name	<i>JR</i>
Availability	<i>3/14</i>
Document Examiner	<i>JR</i>
Updater	<i>JR</i>
Updater Verifier	<i>JR</i>
Acknowledgment	<i>JR</i>
W. P. Verifier	<i>JR</i>

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

FILED
97 MAR 11 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIRABELLE-MITCHELL PARTNERS, 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 Department of State on March 22, 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 entitled "Registered Agent" is hereby amended so as to delete therefrom the name "Anna L. Powell" and to substitute and add therefor the name "Wiley C. Page", and otherwise to remain unamended. At the address of 8826 North Davis Highway, Suite 1, Pensacola, FL 32514

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:

MITCHELL BROTHERS, INC., General Partner

By: 

Its: Vice President


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

N/A

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Mirabelle-Mitchell Partners, Ltd., a Florida limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, I, on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:



Wiley C. Page

FILED
07 MAR 11 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA