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 C:\My Docs\WordPerfect\FL ANNUAL FILINGS\BFP IV CHANGE GEN PTR.wpd March 23, 2001

Division of Corporations Attn: Registration Section P.O. Box 6327 Tallahassee, Florida 32314 FILED FILED R 24 AM II: 12 TARY OF STATE ASSEE, FLORIDA

MJH

Dear Sir:

Enclosed is the Certificate of Amendment for Barrett Family Partnership IV, LTD, document # A95000000527, FIN Number 59-3298505, and check #134 in the amount of \$52.50 for recording the amendment.

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

Sincerely, Herb Norbom, CPA CFO 500003910885--2 -03/26/01-01165-008 *****52.50 *****52.50



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 28, 2001

HERB NORBOM, CPA JB MANAGEMENT, INC. 300 SOUTH DUNCAN AVENUE, SUITE 275 CLEARWATER, FL 33755

SUBJECT: BARRETT FAMILY PARTNERSHIP IV, LTD. Ref. Number: A95000000527

We have received your document for BARRETT FAMILY PARTNERSHIP IV, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 901A00018707

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF BARRETT FAMILY PARTNERSHIP IV, 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 March 30, 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, Trustee

REPLACEMENT GENERAL PARTNER

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

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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 partney

Barrett

John Barrett, Trustee

Signature of new general partner

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