

Info Del Sol Shoppers Village
 5901 Sun Boulevard, #202
 Post Office Box 13175
 St. Petersburg, FL 33733-3175
 Tel: (813) 867-1873
 Fax: (813) 327-7114

**LAW OFFICES OF
BLAIR W. CLARK**

St. Petersburg Office
 300 31st Street North, #101
 Post Office Box 13175
 St. Petersburg, FL 33733-3175
 Tel: (813) 327-0098
 Fax: (813) 327-7114

A9500001369

June 29, 1995

Division of Corporations
 Limited Partnership Section
 P.O. Box 6327
 Tallahassee, FL 32314

JLH Kontenhaus GAVE
 AUTHORIZATION BY PHONE TO
 CORRECT mail add - Art. III
 DATE 7/11/95
 DOC. EXAM. Net

RE: Registration of Limited Partnership

Dear Limited Partnership Examiner:

Enclosed you will find two original Certificates of Limited Partnership for K.O., Ltd. I ask that you stamp one and return it to this office at the address checked above.

Also enclosed is one check in the amount of \$1,365.00. The contribution of the limited partner is \$190,000.00, and we have calculated that the fee for filing @ \$7 per 1,000 is \$1,330.00. The balance of the enclosed check is for the expense of stamping the duplicate original and returning it to us.

Thank you for your attention to this matter.

Very truly yours,

Blair W. Clark
Blair W. Clark

Name	<i>Net</i>
Availability	<i>Net</i>
Document Examiner	<i>Net</i>
Updater	<i>Net</i>
Updater	<i>Net</i>
Verifier	<i>Net</i>
Acknowledgement	<i>Net</i>
W. P. Verifier	<i>Net</i>

FLCP
Net
7/14
Unreal
 TC \$190,000.00

JUL 11 1995
 3 55 PM
 RECEIVED
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FL

800001530088
 -07/05/95--01065--003
 ***1365.00 ***1365.00

BWC/djk
 Enclosures
 c:\docs\peters.j29

FILING 1330.00
 C. COPY _____
 R. AGENT 35.00
 TOTAL 1365.00
 BALANCE DUE \$ _____
 REFUND \$ _____

Read
 7/3/95

CERTIFICATE OF LIMITED PARTNERSHIP
K.O., LTD.

This Certificate of Limited Partnership evidences the creation of a Limited Partnership under the Revised Limited Partnership Act of the State of Florida pursuant to a written Agreement of all Partners executed of even date herewith (Called "Articles of Limited Partnership"). The creation of the Limited Partnership is subject only to the filing of this Certificate of Limited Partnership with the Florida Secretary of State and the acceptance thereof by the Secretary of State. This Certificate of Limited Partnership is signed by the duly designated General Partner of the Partnership and contains each statement required by the Florida Revised Limited Partnership Act.

ARTICLE 1

NAME OF THE LIMITED PARTNERSHIP

The name of the Limited Partnership is K.O., LTD.

ARTICLE 2

REGISTERED OFFICE AND AGENT

The address of the registered office and the name and address of the registered agent for service of process is:

Kenneth O. Peters
155 Bluff View Drive, Apt. 309
Belleair Bluffs, FL 34640

The registered agent is an individual who is a resident of Florida and whose business office is the same as the Partnership's registered office.

ARTICLE 3

PRINCIPAL OFFICE

mailing address and the

The/address of the principal office in the United States where the records of the Partnership are to be maintained is:

c/o Kenneth O. Peters
155 Bluff View Drive, Apt. 309
Belleair Bluffs, FL 34640

The records maintained and to be maintained at this office are those prescribed by the Florida Revised Limited Partnership Act.

FILED
JUL - 3 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE 4
NAME, ADDRESS OF THE GENERAL PARTNER**

The name, the mailing address, and the street address of the business or residence of the General Partner is:

Kenneth O. Peters
155 Bluff View Drive, Apt. 309
Belleair Bluffs, FL 34640

**ARTICLE 5
NATURE OF BUSINESS PERMITTED**

The Partnership is formed to engage in any and all lawful business, subject only to the requirements of the Florida Revised Limited Partnership Act. If the Limited Partnership qualifies to transact business other than in the State of Florida, the Partnership may transact any and all lawful business permitted for a Limited Partnership by the laws of that jurisdiction.

**ARTICLE 6
SUCCESSOR TO GENERAL PARTNER**

The Articles of Limited Partnership provide: "If a General Partner, serving alone, ceases to serve for any reason, and if the Limited Partners have not elected a new General Partner within 90 days from the effective date of withdrawal of a General Partner, it is agreed that, without amendment to these Articles, the following persons will serve as the Successor General Partner".

Kennetta P. Russ
709 Anne Street
Leesburg, VA 22075

Merz K. Peters
520 East 86th St.,
New York, NY 10028

The designated Successor General Partner will not have the duties nor the liability of a General Partner until such time as the successor actually assumes the position of a General Partner. A General Partner who ceases to be a General Partner will not be personally liable for the debts and obligations of the Partnership incurred following the termination of his or her or its service as a General Partner. The Successor General Partner will have the right and authority to execute an amendment to the Certificate of Limited Partnership in the event the General Partner, who has ceased to serve, is unable, by reason of death, disability, absence, or refusal, to execute the Certificate as Attorney-in-Fact for the withdrawing General Partner.

**ARTICLE 7
GENERAL PARTNER'S AUTHORITY TO
EXECUTE ANY AMENDMENT TO THIS CERTIFICATE OF LIMITED PARTNERSHIP**

Each Limited Partner, or Subscriber of a Limited Partnership

interest, has made constituted and appointed the General Partner, with full power of substitution, as his, her or its Attorney-in-Fact and personal representative to sign, execute, certify, acknowledge, file and record this Certificate of Limited Partnership, and to sign, execute, certify, acknowledge and record all appropriate instruments amending the Articles and the Certificate of Limited Partnership on behalf of the Limited Partner. In particular, the General Partner as Attorney-in-Fact may sign, acknowledge, certify, file and record on the behalf of each Limited Partner such instruments, agreements, and documents that:

1. reflect the exercise by the General Partner of any of the powers granted to him under these Articles;
2. reflect any amendments made to these Articles;
3. reflect the admission or withdrawal of a General or Limited Partner; and
4. may otherwise be required of the Partnership or a Partner by Florida law, federal law, or the law of any other jurisdiction.

The power of attorney given by each Limited Partner is a durable power and will survive the disability or incapacity of the principal.

ARTICLE 8
AUTHORITY OF ANOTHER TO EXECUTE
ANY AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP

The articles of Limited Partnership of K.O., LTD provide: "In the event a General Partner is unwilling or unable to sign a required amendment to the Certificate of Limited Partnership as evidence of the withdrawal, substitution or addition of a Limited Partner, the amended certificate may be signed by:

1. the remaining General Partner or Partners, if more than one General Partner is then serving, and by any successor elected by the Limited Partners or as otherwise designated by the Partnership Agreement; or,
2. if but one General Partner was serving, and who ceases to serve for any reason, by the new General Partner or Partners, as substitute or successor, and at least 70 percent in interest of the Limited Partners.

Each General Partner serving or to serve in the capacity of a General Partner does hereby appoint his, her or its successor, (or if there is more than one General Partner serving at the time a General Partner shall refuse or be unable to act, the remaining General Partner or Partners) as his, her or its attorney in fact, to sign the amended certificate on his, her or its behalf.

In the event the Florida Revised Limited Partnership Act should require dissolution of the Partnership due to death, disability,

resignation, or removal of a General Partner, or other event of withdrawal, the Partnership will nonetheless be reconstituted and will continue as provided by the Florida Revised Limited Partnership Act."

ARTICLE 9
LIMITATION UPON THE SALE
OR OTHER TRANSFER OF A PARTNERSHIP INTEREST

The Articles of Limited Partnership prohibit a sale or other transfer of a partnership interest without the consent of at least 51% percent in interest of the Limited Partners. The following disclosures are and have been made in the Articles of Limited Partnership and the individual subscription contracts of the Limited Partners.

THE UNITS OR PERCENTAGES OF OWNERSHIP OF K.O., LTD., HAVE NOT BEEN REGISTERED UNDER THE SECURITIES ACT OF 1933, AS AMENDED (THE "SECURITIES ACT"), OR THE SECURITIES LAWS OF ANY STATE. THE UNITS OR PERCENTAGES OF OWNERSHIP ARE OFFERED AND SOLD IN RELIANCE ON EXEMPTIONS FROM THE REGISTRATION REQUIREMENT OF THE SECURITIES ACT AND SUCH LAWS, AND PARTICULARLY REGULATION D (enacted by the Securities and Exchange Commission effective April 15, 1982 pertaining to certain offers and sales of Securities without registration under the Securities Act of 1933).

THE LIMITED PARTNERSHIP INTEREST OF K.O., LTD HAVE NOT BEEN AND WILL NOT BE REGISTERED OR QUALIFIED UNDER FEDERAL OR STATE SECURITIES LAWS. THE LIMITED PARTNERSHIP INTERESTS OF K.O., LTD., MAY NOT BE OFFERED FOR SALE, SOLD, PLEDGED, OR OTHERWISE TRANSFERRED, EXCEPT AS PROVIDED IN ARTICLE 19 OF THE ARTICLES OF LIMITED PARTNERSHIP, UNLESS SO REGISTERED OR QUALIFIED, OR UNLESS AN EXEMPTION FROM REGISTRATION OR QUALIFICATION EXISTS. THE AVAILABILITY OF ANY EXEMPTION FROM REGISTRATION OR QUALIFICATION MUST BE ESTABLISHED BY AN OPINION OF COUNSEL FOR THE OWNER THEREOF, WHICH OPINION AND COUNSEL MUST BE REASONABLY SATISFACTORY TO K.O., LTD.

THE PARTNERSHIP WILL NOT BE SUBJECT TO THE REPORTING REQUIREMENTS OF THE SECURITIES EXCHANGE ACT OF 1934, AS AMENDED, AND WILL NOT FILE REPORTS, PROXY STATEMENTS AND OTHER INFORMATION WITH THE SECURITIES AND EXCHANGE COMMISSION.

ARTICLE 10
AUTHORITY TO EXECUTE AND FILE THIS CERTIFICATE

The General Partner acknowledges and states that he is authorized to execute and file this Certificate for and on behalf of K.O., LTD.

ARTICLE 11
DURATION OF THE LIMITED PARTNERSHIP

This Limited Partnership shall dissolve twenty years from the date of the execution of this instrument, to wit: June 23rd, 2015.

EXECUTED IN DUPLICATE ORIGINAL this 23rd day of June, 1995.



Kenneth O. Peters
General Partner

STATE OF

Maryland

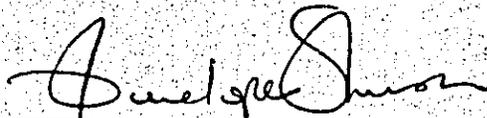
COUNTY OF

Montgomery

SS

The foregoing instrument was subscribed and acknowledged before me this 23rd day of June, 1995, by Kenneth O. Peters (general partner) on his own behalf and on behalf of K.O., LTD., a Florida Limited Partnership. He is personally known to me or has produced driver license as identification and did (did not) take an oath.

My Commission Expires: 2/4/98

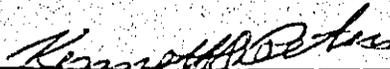


Notary Public

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named Limited Partnership at a place designated in the Certificate of Limited Partnership, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to the keeping open of said office for service of process.

Dated this 23rd day of June, 1995.



Kenneth O. Peters,
Agent for Service of Process

FILED
95 JUL -3 9 11 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FILE ON OR BEFORE DECEMBER 31, 1995 OR PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE**

LIMITED PARTNERSHIP
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -3 PM 12:48

1. Name of Limited Partnership
**1a. DOCUMENT #
A95000001069**

K.O., LTD.

DO NOT WRITE IN THIS SPACE

Mailing Address
**KENNETH O. PETERS
195 BLUFF VIEW DR., APT. 309
BELLEAIR BLUFFS FL 34640**

Principal Office Address
**KENNETH O. PETERS
195 BLUFF VIEW DR., APT. 309
BELLEAIR BLUFFS FL 34640**

2. New Mailing Address, If Applicable
Suite, Apt #, etc
City, State & Zip

2a. New Principal Office Address, If Applicable
Suite, Apt #, etc
City, State & Zip

If above addresses are incorrect in any way, line through the incorrect information and enter correct address in Block 2 and/or 2a

3. Date Formed or Registered to Do Business in FLORIDA **07/03/1995**
3a. Date of Last Report
4. State or Country of Formation **FL**

5a. Capital Contributions as Shown on Record **\$190,000.00**
5b. Amount of Capital Contributions in FLORIDA to date
6. FEI Number
 Applied For
 Not Applicable
7. CERTIFICATE OF STATUS REQUIRED

8. FEES: 1.) Filing Fee: Computed at a rate of \$7 per \$1,000 on amount entered in 5b or 5a if 5b blank, with a minimum filing fee of \$52.50 and a maximum of \$437.50
2.) Supplemental Fee: \$138.75 (pursuant to section 607.193, F.S.)
THE AMOUNT DUE SHALL BE NO LESS THAN \$181.25 (\$52.50 + \$138.75) AND NO MORE THAN \$576.25 (\$437.50 + \$138.75)
NOTE: If the amount entered in 5b is greater than amount entered in 5a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee
MAKE CHECK PAYABLE TO FLORIDA DEPT. OF STATE.

9. Name and Address of Current Registered Agent
**PETERS, KENNETH O
195 BLUFF VIEW DR., #309
BELLEAIR BLUFFS FL 34640**

10. If changed, new Registered Agent/Office
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt #, etc
City
Zip Code **FL**

10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment) _____ DATE _____

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY

11. Name(s) of General Partner(s)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registry/Document Number
PETERS, KENNETH O	195 BLUFF VIEW DR., Apt 309	BELLEAIR BLUFFS FL 34640	600001685576 -01/10/96--01150--001 ***576.25 ***576.25

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE: *Kenneth O. Peters* DATE: 12/20/95
Type or Printed Name of General Partner Signing Form: Kenneth O. Peters Telephone Number: 813 581 9755

CR2E003 (6/95)

A95000001069

Requestor's Name
K.O., LTD.
c KENNETH O. FETERS
155 BLUFF VIEW DR., APT. 309
BELLEAIR BLUFFS, FL 34640

City/State/Zip **Phone #**

700001770147
-04/05/96--01011--003
*****52.50 *****52.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
96 APR -3 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Disolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

A95000001069

Examiner's Initials	
---------------------	--

A9500001069

520 East 66th Street
New York, NY 10028

(212)535-3303

97 OCT 20 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

July 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002244786--0
-07/23/97--01027--002
***105.00 ***105.00

Dear Division of Corporations:

Enclosed is Certificate of Cancellation for **K.O., LTD.**, a partnership being relocated from Florida due to the death of the General Partner.

My check #6410 for \$105.00 is also enclosed, comprising the \$52.50 filing fee and the cost of \$52.50 for one certified copy.

Please send the acknowledgement and the certified copy to me at the above address.

I am the contact person. My telephone number during the day is (212)535-3303.

Thank you,

Merz K. Peters
Merz K. Peters
Successor General Partner

enc.-2



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 28, 1997

MERZ K. PETERS
520 EAST 86TH STREET
NEW YORK, NY 10028

SUBJECT: K.O., LTD.
Ref. Number: W97000017282

FILED
97 OCT 20 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for K.O., LTD. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be filed in order to file this document. The fee for the amendment is \$52.50.

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) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 897A00737906

**CERTIFICATE OF CANCELLATION
FOR**

K.O., LTD.

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

Pursuant to the provisions of section 620.113, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on July 3, 1995, hereby submits this certificate of cancellation.

FIRST: Reason for cancellation: (State why partnership is submitting cancellation)

Death of General Partner. Relocation of partnership by Successor General Partners to state of Texas.

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

THIRD: Signatures of all general partners:

Mary X. Peters
Kenneth P. Russ

FILED
97 OCT 20 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A95000001069

Merz K. Peters
520 East 86th Street
New York, NY 10028

(212)535-3303

October 17, 1997

Cathy A. Mitchell
Corporate Specialist
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
97 OCT 20 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: **K.O., LTD.**
Reference Number: W97000017282

Dear Cathy:

CM

As you requested in your letter, a copy of which is enclosed, I am enclosing:

- (1) A Certificate of Amendment to Certificate of Limited Partnership (2 copies);
- (2) my check #6443 for \$52.50, comprising the fee for the amendment; and
- (3) the previously filed Certificate of Cancellation (2 copies), which you had returned.

In order to help you complete this filing, I am also enclosing:

- (a) a copy of my original letter of July 19; and
- (b) a copy of my check #6410, comprising the \$52.50 filing fee for the Certificate of Cancellation and the cost of \$52.50 for one certified copy, which you had cashed.

300002326883--9
-10/22/97--01061--004
*****52.50 *****52.50

Please send the acknowledgement and the certified copy to me at the above address.

I am the contact person. My telephone number during the day is (212)535-3303.

Thank you,

Merz K. Peters

Merz K. Peters
General Partner, K.O., LTD.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 28, 1997

MERZ K. PETERS
520 EAST 86TH STREET
NEW YORK, NY 10028

SUBJECT: K.O., LTD.
Ref. Number: W97000017282

FILED
97 OCT 20 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for K.O., LTD. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be filed in order to file this document. The fee for the amendment is \$52.50.

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) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 897A00037906

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

FILED
97 OCT 20 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. O., 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 July 3, 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 4
NAMES, ADDRESSES OF THE GENERAL PARTNERS

The names, the mailing addresses, and the street addresses of the businesses or residences of the General Partners are:

Merz K. Peters
520 East 86th Street
New York, NY 10028

Kennetta P. Russ
709 Anne Street SW
Leesburg, VA 20175

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:

[Kenneth O. Peters, deceased]

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

Merz K. Peters

Kennetta P. Russ

12-20-68

FILED
JAN 20 1969
TALLAHASSEE, FLORIDA

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

80000004100-0
JAN 20 1969

Dear Division of Corporations:

CM ~~STON~~

Enclosed is Certificate of Cancellation for E.O., LTD., a partnership being released from Florida due to the death of the General Partner.

My check #6410 for \$165.00 is also enclosed, comprising the \$32.50 filing fee and the cost of \$32.50 for one certified copy.

Please send the acknowledgment and the certified copy to me at the above address.

I am the contact person. My telephone number during the day is (912)535-3393.

Thank you,
May K. Petrus
May K. Petrus
Successor General Partner

enc-2

FLORIDA DEPARTMENT OF REVENUE
REVENUE DIVISION
Tallahassee, Florida

July 22, 1967

MARY C. PETERS
220 EAST 60TH STREET
NEW YORK, NY 10022

SUBJECT: K.O., LTD.
Ret. Number: W6768817302

RECEIVED
STATE
71 07 20 PM 11:28

We have received your document for K.O., LTD. and your check(s) totaling \$105.00. However, the original document has not been filed and is being retained for the following circumstance:

The attached form must be filed in order to file this document. The fee for the amendment is \$22.00.

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 (904) 487-6222.

Carly A. Mitchell
Corporate Specialist

Letter Number: 667A88857906

**CERTIFICATE OF CONSOLIDATION
FOR**

K.O., LTD.

(Insert name correctly as the same with Florida Dept. of State)

Pursuant to the provisions of section 620.113, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on July 3, 1965, hereby submits this certificate of consolidation.

FIRST: Reason for consolidation: *(State why partnership is submitting consolidation)*

Death of General Partner. Relocation of partnership by Successor General Partners to state of Texas.

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

THIRD: Signatures of all general partners:

Mary K. Peterson
Kenneth P. Rosen

FILED
97 OCT 20 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA