

A95000001155

VERZAAL FAMILY LIMITED PARTNERSHIP
D/B/A
VERZAAL FARMS AND SUPPLIES

LOCAL 561-498-3930
FAX 561-498-8226
TOLL FREE
LONG DISTANCE
888-498-3930

MAIL TO
P.O. BOX 6206
DELRAY BEACH FLORIDA 33482-6206
SUPPLIES FRESH FLOWERS
PLANTS SHIPPING

September 18, 2000

TO: VERZAAL FAMILY LIMITED PARTNERSHIP

A95-1155

REFERENCE: INTEREST IN VERZAAL FAMILY LIMITED PARTNERSHIP

ADRIAN RICHARD VERZAAL, JR.
DELRAY BEACH, FLORIDA

600003932346--8

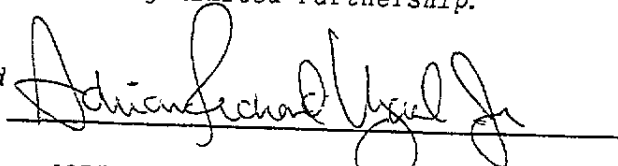
-03/30/01--01108--002

****141.25 *****52.50

This letter will verify that I, A. Richard Verzaal, Jr., do surrender my 1% General Partner interest back to the Verzaal Family Limited Partnership. This will be effective September 18, 2000.

I, A. Richard Verzaal, Jr., will also have no other financial claims of any type against Verzaal Family Limited Partnership.

Signed

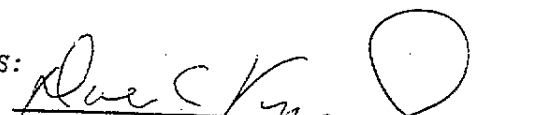


ADRIAN RICHARD VERZAAL, JR.

WITNESS:


Louise Joyner

WITNESS:


Dale C. Verzaal

FILED
01 MAR 30 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FRESH FLOWERS • PLANTS • FLORIST SUPPLIES

4/12



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 16, 2001

THE VERZAAL FAMILY LIMITED PARTNERSHIP
P.O. BOX 6206
DELRAY BEACH, FL 33482

SUBJECT: THE VERZAAL FAMILY LIMITED PARTNERSHIP
Ref. Number: A95000001155

We have received your document for THE VERZAAL FAMILY LIMITED PARTNERSHIP and your check(s) totaling \$446.25. However, the document has not been filed and is being retained in this office for the following:

The fee to file the UBR is \$535.00 which includes the requested Certificate. The fee to file the Amendment to remove the General Partner is \$52.50, totaling \$587.50. Please send the balance due and the completed amendment together.

There is a balance due of \$141.25.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Registration/Qualification Section
Division of Corporations Letter Number: 901A00016310

FILED
01 MAR 30 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

THE VERZAAL FAMILY LIMITED PARTNERSHIP

(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 7/31/95, adopts the following certificate of amendment to its certificate of limited partnership.

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

*THE AMENDED AND RESTATED LIMITED PARTNERSHIP
AGREEMENT DATED JANUARY 1, 2001 WAS EXECUTED
IN ORDER TO DOCUMENT THE DELETION OF A GENERAL
PARTNER AND THE ADDITION OF A GENERAL PARTNER
AND CHANGE THE PERCENTAGE OF OWNERSHIP AS FOLLOWS -*

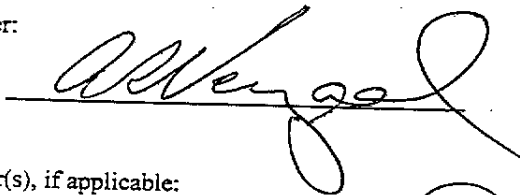
- SEE ATTACHED COPY -

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01 MAR 30 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

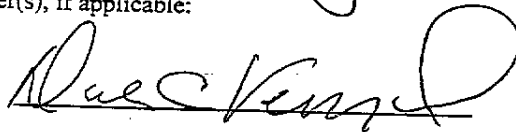
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:



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



GENERAL PARTNERS

DELETED -

ADRIAN R. VERZAAL, JR.
210 CAPTAIN'S WALK - UNIT 714
DELRAY BEACH, FL 33483
ONE (1 %) PERCENT

ADDED -

DALE C. VERZAAL
9569 CALLIANDRA DRIVE
BOYNTON BEACH, FL 33436
ONE (1 %) PERCENT

CHANGE IN PERCENT & ADDRESS

ADRIAN R. VERZAAL, SR.
3159 JASMINE DRIVE
DELRAY BEACH, FL 33483
NINETY SEVEN (97 %) PERCENT

LIMITED PARTNERS

DALE C. VERZAAL
9569 CALLIANDRA DRIVE
BOYNTON BEACH, FL 33436
ONE (1 %) PERCENT

ADRIAN R. VERZAAL, SR.
3159 JASMINE DRIVE
DELRAY BEACH, FL 33483
ONE (1 %) PERCENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 MAR 30 PM 1:23

FILED