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May 13, 1997

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

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-05/23/97--01053--001
****105.00 ****105.00

Re: The DeLuca Family Limited Partnership

Dear Sir or Madam:

Enclosed please find a Certificate of Amendment to Certificate of Limited Partnership of The DeLuca Family Limited Partnership changing the name to Stone River Road, L.P.

Also enclosed is a check for \$105.00 for filing fee and one certified copy. Please return such certified copy to me as soon as possible.

Sincerely yours,

Michael A. Neufeld
Michael A. Neufeld

Enclosures
MAN/jcg

A96-65

Name	GRS-27
Availability	
Document Examiner	je
Updater	je
Updater Verifier	je
Acknowledgment	je
W. P. Verifier	je

FILED
97 MAY 23 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

The DeLuca Family Limited Partnership

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 December 29, 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 1. of the Certificate of Limited Partnership shall be amended to read as follows:

"The name of the limited partnership shall be Stone River Road, Limited Partnership"

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 a current general partner:

Dated: May 19, 1997

Suzanne V. Fertman Greco
Suzanne V. Fertman Greco
aka Suzanne Fertman

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

