

A960000000815

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TALLAHASSEE, FLORIDA

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A96-815
AR



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 4, 2004

LARRY THOMAS
84457 OLD OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

SUBJECT: ALBERT O. THOMAS FAMILY LIMITED PARTNERSHIP
Ref. Number: A96000000815

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

A general partner must sign the document.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 204A00007496

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**LANCO
CONSTRUCTION
CORPORATION**

CONSULTING • DEVELOPMENT • CONSTRUCTION

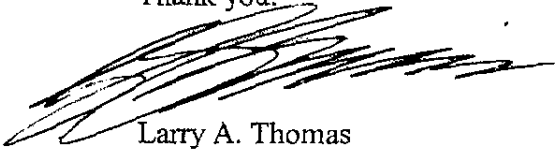
January 23, 2004

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Attached please find a certificate for amending the general partner of the Albert O. Thomas Family Limited Partnership. Any questions or correspondence regarding same should be addressed to Larry A. Thomas (daytime phone: 239-290-1551; address: PO Box 633, Islamorada, FL 33036).

Thank you.



Larry A. Thomas
President
Lanco Corp.

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TALLAHASSEE, FLORIDA

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

ALBERT O. THOMAS FAMILY LIMITED PARTNERSHIP
DOCUMENT NO. A96000000815

(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 April 23, 1996, adopts the following certificate of amendment to its certificate of limited partnership.

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

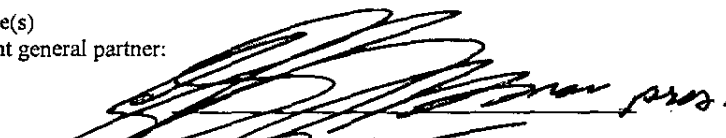
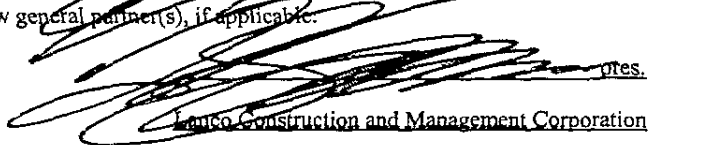
Pursuant to the agreement attached (dated August 5, 2003), AOT Enterprises, Inc., hereby forever transfers and assigns unto Lanco Construction and Management Corporation (corp. document #658041) its general partner interest in the Albert O. Thomas Family Limited Partnership and all rights associated therewith. Lanco shall be the new general partner of the Partnership and shall be treated as if it was the general partner party to the original Albert O. Thomas Family Limited Partnership Agreement in place of AOT Enterprises Inc.

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:



Lanco Construction and Management Corporation

Document No. 658041

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Assignment of Partnership Interest

For consideration of \$17,267, AOT Enterprises, Inc. hereby forever transfers and assigns unto Lanco Construction and Management Corporation ("Lanco"), its one percent (1%) general partner interest in the Albert O. Thomas Family Limited Partnership (the "Partnership Interest") and all rights associated therewith. This assignment specifically conveys all rights to distributions associated with the Partnership interest after the effective date of this assignment, regardless of whether such distributions relate to activities or income earned prior to the effective date of this assignment.

All of the partners of the Albert O. Thomas Family Limited Partnership ("AOT FLP") agree that the transfer of the Partnership Interest described in the preceding paragraph shall not result in a technical termination of AOT FLP for legal or tax purposes, and that Lanco shall be the new general partner of the Partnership and shall be treated as if it was the general partner party to the original AOT FLP Partnership Agreement in place of AOT Enterprises, Inc.

This assignment is effective as of this 5th day of August, 2003.

AOT ENTERPRISES, INC

By: 

Larry A. Thomas, President

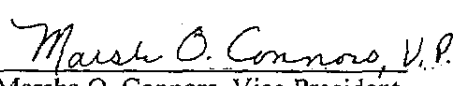
LANCO CONSTRUCTION AND
MANAGEMENT CORPORATION

By: 

Larry A. Thomas, President

Agreed to as the 99% limited partner of AOT FLP; and acknowledged as the sole shareholder of AOT Enterprises, Inc. by:

U.S. BANK, N.A
Successor Trustee of the Albert O.
Thomas Revocable Trust of 1989, as

By: 
Marsha O. Connors, Vice President.

SECRETARY OF STATE
FLORIDA

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