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LAKE WALES

May 25, 2004

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

Re: Tommy Ed Oakley Family Limited Partnership
No. A96000001112

Dear Sir:

This is in reply to your letter of May 14, a copy of which is enclosed for your reference.

We enclose the Resignation, Withdrawal and Notice to Partners by Thomas E. Oakley who was a General Partner prior to the second day of February, 1999. He has withdrawn and resigned and given notice to all the partners pursuant to the provisions of Chapter 620, *Florida Statutes*.

We enclose herewith a check in the amount of \$52.50 for the fee as we understand it for the Withdrawal.

We also enclose herewith a check from the Tommy Ed Oakley Family Limited Partnership for the annual payment of fees together with the form as previously filed.


We have removed the name of Thomas E. Oakley from said form in accordance with his withdrawal and resignation.

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SECURITY STATE
TALLAHASSEE, FLORIDA

Page 2
May 25, 2004

Please send the receipt and acknowledgment of resignation to my attention.

Yours very truly,


Corneal B. Myers, Jr.

/mbm
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 7, 2004

TOM ED OAKLEY FAMILY LIMITED PARTNERSHIP
12649 TRADITION DR
DADE CITY, FL 33525

SUBJECT: TOM ED OAKLEY FAMILY LIMITED PARTNERSHIP
Ref. Number: A96000001112

We have received your document for TOM ED OAKLEY FAMILY LIMITED PARTNERSHIP and your check(s) totaling \$52.50. However, the document has not been filed and is being retained in this office for the following:

You must complete the enclosed amendment form in order to change the general partners.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 604A00038697

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TALLAHASSEE, FLORIDA

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

TOM ED OAKLEY 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 June 12, 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)

Section 8 is hereby amended to provide that the names and addresses of the General Partners are:



Tom Ed Oakley
12649 Tradition Drive
Dade City, FL 33525

Patricia A. Oakley
12649 Tradition Drive
Dade City, FL 33525

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:


TOM ED OAKLEY

PATRICIA A. OAKLEY

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

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TALLAHASSEE, FLORIDA