

A96000001344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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C. LEWIS

SEP 1 2010

EXAMINER

DAVID P. BROWNE, P.A.
ATTORNEY AT LAW
BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER.
MASTERS OF LAW IN TAXATION

August 30, 2010

Florida Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: EPN Limited Partnership
Certificate of Amendment to Limited Partnership

Dear Representative:

Please find enclosed a Certificate of Amendment to Certificate of Limited Partnership along with a check in the amount of \$52.50 to cover the filing fee.

Once the Certificate has been filed, please provide me with confirmation for my file. A return envelope is enclosed. A certified copy is not required.

If you have any questions, please contact me or my paralegal, Margie Foster.

Very truly yours,

David P. Browne (mf)

David P. Browne

DPB/mf
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
EPN LIMITED PARTNERSHIP, a Florida Limited Partnership**

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on July 15, 1996, assigned Florida document number A96000001344, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

1. The Partnership's Certificate of Limited Partnership is hereby amended to reflect a new principal office address and mailing address of the limited partnership as:

New Principal Office Address:

3998 FAU Blvd., Suite 120, Boca Raton, Florida 33431

New Mailing Address:

3998 FAU Blvd., Suite 120, Boca Raton, Florida 33431

2. The Partnership's Certificate of Limited Partnership is hereby amended to reflect the new registered agent and the new registered agent's office address as:

Name of New Registered Agent:

Christopher Nalley

New Registered Office Address:

3998 FAU Blvd., Suite 120, Boca Raton, Florida 33431

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

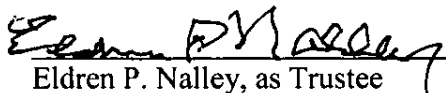


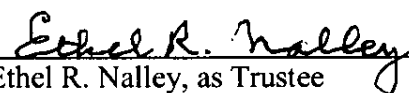
Christopher Nalley, Registered Agent

3. The Partnership's Certificate of Limited Partnership is hereby amended to reflect the General Partners and their addresses as follows:


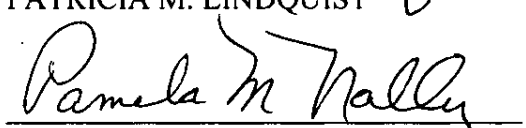
<u>TITLE</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
GP	Eldren P. Nalley, Trustee of the Eldren P. Nalley Trust dated January 18, 1993	2636 Golfside Court Naples, FL 34110	REMOVE
GP	Ethel R. Nalley, Trustee of the Ethel R. Nalley Trust dated January 18, 1993	2636 Golfside Court Naples, FL 34110	REMOVE
GP	Patricia M. Lindquist	5360 S. Fulton Court Greenwood Village, CO 80111	ADD
GP	Peter M. Nalley	3930 Portola Place San Diego, CA 92103	ADD
GP	Pamela M. Nalley	350 Hunt Road Pittsburgh, PA 15238	ADD

FORMER GENERAL PARTNERS:


 Eldren P. Nalley, as Trustee
 of the Eldren P. Nalley Trust
 Dated January 18, 1993


 Ethel R. Nalley, as Trustee
 of the Ethel R. Nalley Trust
 Dated April 5, 1993

NEW GENERAL PARTNERS:


 PATRICIA M. LINDQUIST

 PAMELA M. NALLEY

PETER M. NALLEY

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 TALLAHASSEE, FLORIDA

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of the Eldren P. Nalley Trust
Dated January 18, 1993

Ethel R. Nalley
Ethel R. Nalley, as Trustee
of the Ethel R. Nalley Trust
Dated April 5, 1993

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PATRICIA M. LINDQUIST

Peter M. Nalley
PETER M. NALLEY

PAMELA M. NALLEY

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