

10/26/01 CORPORATE DETAIL RECORD SCREEN 9:45 AM
NUM: A96000001469 ST:FL INACTIVE/FL LP FLD: 08/02/1996
LAST: REVOKED FOR ANNUAL REPORT FLD: 09/28/2001
ACT CONT: 400,000.00 FEI#: 65-6173370
NAME : THE PATTEN FAMILY LIMITED PARTNERSHIP
PRINCIPAL: 14 BAMBOO TERRACE CHANGED: 01/23/01
ADDRESS KEY WEST, FL 33040
RA NAME : RICHMAN GUTTENMACHER & BOHATCH, P.A.
RA ADDR : 19 W. FLAGLER STREET, 14TH FLOOR
MIAMI, FL 33130 US
ANN REP : (1999) I 04/15/99 (2000) I 01/23/01

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****978.75 *****52.50

1. MENU, 3. PARTNERS, 4. EVENTS

ENTER SELECTION AND CR:

FILED
2001 NOV 13 PM 12:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

42

**FIRST AMENDMENT
TO
THE PATTEN FAMILY LIMITED
PARTNERSHIP**

Effective on the 5th day of March, 2000, NANCY PARKER, DEBORAH ELLMAN, SARA CAREY and ROBERT PATTEN, entered into the following FIRST AMENDMENT TO THE PATTEN FAMILY LIMITED PARTNERSHIP

WHEREAS, MARY E. PATTEN died on March 5, 2000;

WHEREAS, MARY E. PATTEN, was the General Partner of The Patten Family Limited Partnership;

WHEREAS, the undersigned Limited Partners agree to continue the PATTEN FAMILY LIMITED PARTNERSHIP. and

WHEREAS, NANCY PARKER, DEBORAH ELLMAN, SARA CAREY and ROBERT PATTEN agree to Amend as follows:

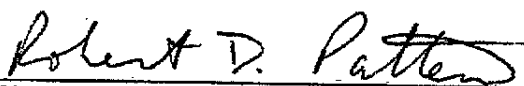
1. In accordance with Section 16.1.1. the parties hereto elect SARA CAREY as General Partner for the year 2000 and 2001;
2. This amendment may be executed in counterparts; and
3. The remaining terms and conditions of the PATTEN FAMILY LIMITED PARTNERSHIP are hereby ratified.

IN WITNESS WHEREOF, the undersigned have executed this First Amendment to The Patten Family Limited Partnership under seal, on the date last above written.

NANCY PARKER

DEBORAH ELLMAN

SARA CAREY



ROBERT PATTEN

GUTTENMACHER & BOHATCH, P.A.

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**FIRST AMENDMENT
TO
THE PATTEN FAMILY LIMITED
PARTNERSHIP**

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WHEREAS, NANCY PARKER, DEBORAH ELLMAN, SARA CAREY and ROBERT PATTEN agree to Amend as follows:

1. In accordance with Section 16.1.1. the parties hereto elect SARA CAREY as General Partner for the year 2000 and 2001;
2. This amendment may be executed in counterparts; and
3. The remaining terms and conditions of the PATTEN FAMILY LIMITED PARTNERSHIP are hereby ratified.

IN WITNESS WHEREOF, the undersigned have executed this First Amendment to The Patten Family Limited Partnership under seal, on the date last above written.

NANCY PARKER

DEBORAH ELLMAN



SARA CAREY

ROBERT PATTEN

GUTTENMACHER & BOHATCH, P.A.

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT
TO
THE PATTEN FAMILY LIMITED
PARTNERSHIP AGREEMENT**

Effective on the 5th day of March, 2000, NANCY PARKER, DEBORAH ELLMAN, SARA CAREY and ROBERT PATTEN, entered into the following FIRST AMENDMENT TO THE PATTEN FAMILY LIMITED PARTNERSHIP

WHEREAS, MARY E. PATTEN died on March 5, 2000;

WHEREAS, MARY E. PATTEN, was the General Partner of The Patten Family Limited Partnership;

WHEREAS, the undersigned Limited Partners agree to continue the PATTEN FAMILY LIMITED PARTNERSHIP; and

WHEREAS, NANCY PARKER, DEBORAH ELLMAN, SARA CAREY and ROBERT PATTEN agree to Amend as follows:

1. In accordance with Section 16.1.1. the parties hereto elect SARA CAREY as General Partner for the year 2000 and 2001;
2. This amendment may be executed in counterparts; and
3. The remaining terms and conditions of the PATTEN FAMILY LIMITED PARTNERSHIP are hereby ratified.

IN WITNESS WHEREOF, the undersigned have executed this First Amendment to The Patten Family Limited Partnership under seal, on the date last above written.

Nancy Parker
NANCY PARKER

DEBORAH ELLMAN

SARA CAREY

ROBERT PATTEN

GUTTENMACHER & BOHATCH, P.A.

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**ACCEPTANCE AS GENERAL PARTNER OF
THE PATTEN FAMILY LIMITED PARTNERSHIP**

Effective on the 5th day of March, 2000, I, SARA CAREY, hereby accepts the position as General Partner of The Patten Family Limited Partnership, a Florida Limited Partnership.

Dated this 5th day of March, 2000.


SARA CAREY

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TALLAHASSEE, FLORIDA