

A96000001593

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CHARTERED

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OF COUNSEL

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Reply To: Sarasota

February 4, 2002

Please refer to our file number **12154-1**
Writer's Direct Line:
(941) 364-2728
Writer's Direct E-mail:
JMaag@Abelband.com

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

A96-1593 UP amend
RIA must sign Accepting
00789-00229-00071

800004882578--2
-02/06/02-01020-002
*******105.00 *****105.00**

Re: The Braly-Townsend Family Partnership, Ltd.
The G & R Townsend Partnership, Ltd.
Georog, Ltd.
The Roger & George Partnership, Ltd.

Dear Sir or Madam:

Enclosed please find original and duplicate Amendments for the referenced Limited Partnerships, together with checks in the amount of \$105.00 to cover the following:

Filing of the Amendment	\$52.50
Certified copy of the Articles	\$52.50

Please return the certified copy of the Amendments to the undersigned in the enclosed envelope at P.O. Box 49948, Sarasota, Florida 34230-6948. If you have any questions, please contact me at 941-364-2728.

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER,
PITCHFORD & GORDON, CHARTERED

Jack M. Maag
Jack M. Maag, Paralegal
For The Firm

FILED
02 MAR -5 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JMM
Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 2002

JACK M. MAAG
ABEL, BAND, RUSSELL, COLLIER, PITCHFORD
P.O. BOX 49948
SARASOTA, FL 34230-6948

SUBJECT: THE BRALY-TOWNSEND FAMILY PARTNERSHIP, LTD.
Ref. Number: A96000001593

We have received your document for THE BRALY-TOWNSEND FAMILY PARTNERSHIP, LTD. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 702A00008378

FILED

02 MAR - 5 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE BRALY-TOWNSEND FAMILY PARTNERSHIP, LTD.,
a Florida limited partnership**

The undersigned, constituting the General Partner of THE BRALY-TOWNSEND FAMILY PARTNERSHIP, LTD., a Florida limited partnership, whose Certificate of Limited Partnership was filed with the Secretary of State, State of Florida on August 27, 1996, hereby amends said Certificate of Limited Partnership of THE BRALY-TOWNSEND FAMILY PARTNERSHIP, LTD., a Florida limited partnership, as follows:

1. General Partner. The term "General Partner" shall mean ROGER G. TOWNSEND, JR. or any other person or entity admitted as a General Partner by consenting to be bound by the terms of this Agreement. A General Partner may be both a General Partner and a Limited Partner. The address of the General Partner is: 4332 44th Street South, St. Petersburg, FL 33711.
2. The Registered Agent for the Partnership is ROGER G. TOWNSEND, JR., whose address is: 4332 44th Street South, St. Petersburg, FL 33711.
3. Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.
4. The execution of this Amendment by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned General Partner of the Partnership has consented to the execution of this Amendment to the Certificate of Limited Partnership of THE BRALY-TOWNSEND FAMILY PARTNERSHIP, LTD., a Florida limited partnership below, on this 31st day of January, 2002.

WITNESSES:

Quendy Davis
Print Name Quendy Davis

Kimberly E. Burke
Print Name Kimberly E. Burke

By: Roger G. Townsend Jr.
ROGER G. TOWNSEND, JR.

"GENERAL PARTNER" (new)

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

**THE BRALY-TOWNSEND FAMILY PARTNERSHIP, LTD.,
a Florida limited partnership**

Having been named to accept service of process for THE BRALY-TOWNSEND FAMILY PARTNERSHIP, LTD., a Florida limited partnership, at the place designated in the foregoing Amendment to the Certificate of Limited Partnership, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 620.192 of the Florida Statutes.

Date: 2-22-02

Roger G. Townsend Jr.
Roger G. Townsend, Jr.

“REGISTERED AGENT”