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CONTACT: KATIE WONSCH

DATE: 3/25/05

REF. #: 0672.36275

CORP. NAME: JOHN C. ELLIOT FAMILY LIMITED PARTNERSHIP

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 511919 FOR \$ 52.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF

JOHN C. ELLIOTT FAMILY LIMITED PARTNERSHIP

THE UNDERSIGNED hereby executes and swears to this Amendment to the Certificate of Limited Partnership of **JOHN C. ELLIOTT FAMILY LIMITED PARTNERSHIP**, a Florida limited partnership (the "Partnership"), pursuant to the Florida Revised Uniform Limited Partnership Act (1986), as amended, *Florida Statutes* § 620.109.

1. **Name of Partnership.** The name of the Partnership is **JOHN C. ELLIOTT FAMILY LIMITED PARTNERSHIP**.

2. **Date of Filing of Certificate of Limited Partnership.** The Partnership filed its Certificate of Limited Partnership (the "Certificate") with the State of Florida Department of State on August 30, 1996.

3. **Amendments to the Certificate of Limited Partnership.** The Certificate is hereby amended to reflect:

(a) **JOHN C. ELLIOTT** (the "Withdrawing General Partner") has withdrawn as a general partner of the Partnership.

(b) **LINDA E. MIERAS** have been appointed as the new general partner of the Partnership.

(c) Pursuant to the Florida Revised Uniform Limited Partnership Act (1986), as amended, *Florida Statutes* § 620.157(4), the partners of the Partnership have agreed to continue the business of the Partnership.

DATED effective the 9th day of December, 2004.

GENERAL PARTNER:

Linda E. Mieras
LINDA E. MIERAS

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