

A96000001743

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**Kahlua Family Partnership, LTD.  
8625 SW 54<sup>th</sup> Court  
Miami, FL 33143-8302**

March 3, 2004

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Kahlua Family Partnership, LTD.  
Formerly know as the DOMA Family Limited Partnership  
2004 Annual Report  
Document No: A96000001743  
Tracking No: 100028841941

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TALLAHASSEE, FLORIDA

To whom it may concern:

We recently filed our 2004 Annual Report online on February 16, 2004. Your records still have Norma Martinez Renner as a General Partner of the Kahlua Family Partnership, LTD. Please be advised that Mrs. Renner resigned from the Kahlua Family Partnership, LTD. (formerly know as the DOMA Family Limited Partnership) on January 18, 2002. We have attached the following documents for you review:

1. Amendment of Agreement of Limited Partnership of DOMA Family Limited Partnership.
2. Resignation of General Partner of DOMA Family Limited Partnership executed by Norma Martinez Renner.
3. Amendment to Limited Partnership Agreement of DOMA Family Limited Partnership showing the name change to Kahlua Family Partnership, LTD.
4. Letter dated March 27, 202 from your office certifying the change of name from the DOMA Family Limited Partnership to the Kahlua Family Partnership, LTD.

Would you please remove Norma Martinez Renner as a General Partner of the Kahlua Family Partnership, LTD. from your records. Should you have any questions, please do not hesitate to contact me at 305-666-7012. Would you please advise me in writing when you have made this change. I thank you in advance for your immediate attention to this matter.

Sincerely,  
Kahlua Family Partnership, LTD

*Dora Martinez Haskins*  
Dora Martinez Haskins  
General Partner

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***Kahlua Family Partnership, LTD.  
8625 SW 54<sup>th</sup> Court  
Miami, FL 33143-8302***

May 3, 2004

Ms. Diane Cushing  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Kahlua Family Partnership, LTD.  
Formerly know as the DOMA Family Limited Partnership  
2004 Annual Report  
Document No: A96000001743  
Letter No: 204A00018151

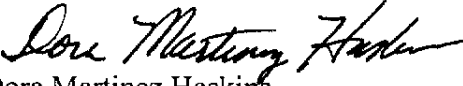
Dear Ms. Cushing:

We are in receipt of your above referenced letter dated March 18, 2004. Per our conversation today, we have amended the Amendment of Agreement of Limited Partnership of DOMA Family Limited Partnership and included item number 4 that states: "The original Certificate of Limited Partnership was filed on September 17, 1996." We have attached the following documents for you review:

1. Amendment of Agreement of Limited Partnership of DOMA Family Limited Partnership
2. Resignation of General Partner of DOMA Family Limited Partnership executed by Norma Martinez Renner.
3. Amendment to Limited Partnership Agreement of DOMA Family Limited Partnership showing the name change to Kahlua Family Partnership, LTD.
4. Letter dated March 27, 2002 from your office certifying the change of name from the DOMA Family Limited Partnership to the Kahlua Family Partnership, LTD.

Would you please remove Norma Martinez Renner as a General Partner of the Kahlua Family Partnership, LTD. from your records. Should you have any questions, please do not hesitate to contact me at 305-666-7012. Please advise me in writing when you have made this change. I thank you in advance for your immediate attention to this matter.

Sincerely,  
Kahlua Family Partnership, LTD

  
Dora Martinez Haskins  
General Partner



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 18, 2004

DORA MARTINEZ HASKINS  
KAHLUA FAMILY PARTNERSHIP, LTD.  
8625 SW 54TH COURT  
MIAMI, FL 33143-8302

SUBJECT: KAHLUA FAMILY PARTNERSHIP, LTD.  
Ref. Number: A96000001743

We have received your document for KAHLUA FAMILY PARTNERSHIP, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include the date of filing of its original certificate of limited partnership. Our records reflect the original certificate was filed on September 17, 1996. Please amend your document accordingly.

We must have original signatures on the amendment.

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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 204A00018151

**AMENDMENT OF AGREEMENT OF LIMITED PARTNERSHIP OF  
DOMA FAMILY LIMITED PARTNERSHIP**

This Amendment ("Amendment") to the Agreement of Limited Partnership entered into on the 9<sup>th</sup> day of August 1996 ("Agreement") is entered into as of January 1, 2002 by and among DORA MARTINEZ HASKINS and NORMA MARTINEZ RENNER (the "General Partners") and the Limited Partners.

1. Section 11.3(a) is hereby amended to provide:

**Section 11.3 Management.**

- (a) The Partnership shall be managed by at least one General Partner. All decisions and consents shall require approval and agreement of the sole General Partner if only one General Partner is acting or both General Partners if two are then acting. Upon the death or resignation of a General Partner at a time when there is another General Partner, the remaining General Partner may at any time, but need not, appoint a General Partner to take the place of the deceased or resigning General Partner. If appointment of a successor General Partner to the deceased or resigning General Partner is not made by a remaining General Partner, or until such later appointment is made, the remaining General Partner shall serve as the sole General Partner and all references to the General Partners herein shall mean the sole remaining General Partner and any consent, approval or action by another or second General Partner shall be a nullity.
2. Section 12.1(b) is hereby deleted and the following 12.1(b) is inserted in lieu thereof:
  - (b) Notwithstanding anything to the contrary, any General Partner or any Limited Partner may agree to have their Partnership Interest redeemed by the Partnership on such terms and conditions as are agreed by the General Partner(s) and the Limited Partner(s) who wish to have their Partnership Interests redeemed.
3. Section 13.3 is hereby amended as follows:

**Section 13.3. Resignation of the General Partner.** A General Partner may resign at any time by written document delivered to a remaining General Partner or if there is no then remaining General Partner, to any Limited Partner. Said resignation shall be effective immediately if there is a

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TALLAHASSEE, FLORIDA

remaining General Partner or if the resigning Partner is the sole General Partner, the resignation shall be effective upon the appointment and acceptance of a successor sole General Partner.

4. The original Certificate of Limited Partnership was filed on September 17, 1996.

END

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TALLAHASSEE, FLORIDA

**RESIGNATION OF GENERAL PARTNER OF  
DOMA FAMILY LIMITED PARTNERSHIP**

I, NORMA MARTINEZ RENNER, hereby resign as a General Partner of DOMA FAMILY LIMITED PARTNERSHIP, effective January 18, 2002, and approve, consent to my sister, Dora Martinez Haskins serving as the sole remaining General Partner and I hereby adopt, ratify and approve the Amendment to the Partnership Agreement which permits her to continue as sole remaining General Partner.

  
NORMA MARTINEZ RENNER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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