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September 11, 2002

② 9/25

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

GP change

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*****202.50 *****52.50

To Whom It May Concern:

MJH

Enclosed are two (2) UBR Filings and one (1) Limited Partnership Filing.

These filings are late...but we were lucky to have received them at all.

We had a Controller for our firm who, over the past six months, demonstrated behavior which became more and more bizarre, even delusional. He exhibited fits of rage, sabotaged records, and was responsible for acts targeted at hurting our company and some employees within the company.

The attached filings were being held by the Controller. He is no longer with us, and we are trying to deal with the damage left in his wake. We can substantiate the information set forth herein and provide you with any information you require.

We respectfully submit this request, and hope you see fit to waive the late fees for the attached two Corporations and one Limited Partnership due to special circumstances beyond our control. Your help would really be appreciated.

Sincerely,

Joseph R. Bergmann
President

Enc. (3)

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02 SEP 25 PM 8:52
TALLAHASSEE, FLORIDA
52.50

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

JRB MARKETING, LTD.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on October 7, 1996, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 12 is amended as follows: The general partner is changed to JRB Enterprises, Inc. a registered corporation with the State of Florida.

From: JRB Manufacturing, Inc.
975 S. Congress Ave. #102
Delray Beach, FL 33445

To: JRB Enterprises, Inc.
975 S. Congress Ave., #102
Delray Beach, FL 33445

502624

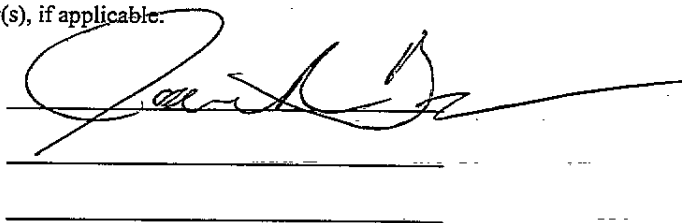
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

X 

Signature(s) of new general partner(s), if applicable.



02 SEP 25 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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