A96006603392

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560

June 15, 2000

DEVISION 16 MM 9: 15.

VIA HAND DELIVERY

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

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Re:

E.A.C.H. Other's Trust, Ltd.

Document No. A96000002392

Dear Sir or Madam:

Enclosed for filing is an Amended and Restated Certificate of Limited Partnership of E.A.C.H. Other's Trust, Ltd. Also enclosed is a copy of the certificate to be date stamped. A messenger will pick up our copy when it is ready. Our check for \$52.50 for the filing fee is attached.

Thank you for your assistance.

Sincerely,

Adrienne U. Francis

Assistant to David J. Hull

Enclosures

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NUMBER OF STATE

4/16



Secretary of State

June 15, 2000

AUSLEY & MCCMULLEN

SUBJECT: E.A.C.H. OTHER'S TRUST, LTD.

Ref. Number: A96000002392

We have received your document for E.A.C.H. OTHER'S TRUST, 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 name in the title of the document and in Number 1 must be E.A.C.H. OTHER'S TRUST, LTD., since this is the current name of the Limited Partnership on our records.

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) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 300A00034371



AMENDED CERTIFICATE OF LIMITED PARTNERSHIP OF E.A.C.H. OTHER'S TRUST, LTD.

A FLORIDA LIMITED PARTNERSHIP

The undersigned General Partner of E.A.C.H. Other's Trust, Ltd., desiring manner of the Certificate of Limited Partnership filed with the Secretary of State of December 19, 1996, hereby states the following:

- 1. The name of the Partnership is E.A.C.H. Other's Trust, Ltd. (the "Partnership"). The new name of the Partnership shall be Preiss Performance, Ltd.
- 2. The mailing address of the Partnership is 10414 Rose Road, Tallahassee, Florida 32311.
- 3. The name and address of the agent for service of process on the Partnership are James A. Preiss, 10414 Rose Road, Tallahassee, Florida 32311.
- 4. The name and business address of the sole General Partner is Preiss Performance, Inc., f/k/a E.A.C.H. Other's Trust, Inc., 10414 Rose Road, Tallahassee, Florida 32311.
- 5. The latest date upon which the Partnership shall dissolve is December 31, 2051.
- 6. The effective date of this Certificate of Limited Partnership shall be upon filing.
- 7. This Amended Certificate of Limited Partnership amends the certificate filed with the Secretary of State on December 19, 1996 by (a) changing the name of the Partnership from E.A.C.H. Other's Trust, Ltd. to Preiss Performance, Ltd.; and (b) reflecting the name change of the general partner from E.A.C.H. Other's Trust, Inc. to Preiss Performance, Inc.

The execution of this Certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by all of the General Partners of Preiss Performance, Ltd. on this 14th day of June, 2000, and will be filed in accordance with Section 620.109, Florida Statutes (1997).

PREISS PERFORMANCE, INC.

Name: James A Preiss Title: President

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