

A96000002392

FRUSLEY & MEMMELLEN

ATTORNEYS AND COUNSELORS AT LAW

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

June 19, 2000

FILED STATE
SECRETARY OF CORPORATIONS
00 JUN 19 AM 10:06

VIA HAND DELIVERY

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

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*****52.50 *****52.50

Re: Preiss Performance, Ltd.
Document No. A96000002392

Dear Sir or Madam:

Enclosed for filing is an Amended and Restated Certificate of Limited Partnership of Preiss Performance, 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

Adrienne U. Francis
Assistant to David J. Hull

Enclosures

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B/K
6/19

RECEIVED
00 JUN 19 PM 1:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**AMENDED
CERTIFICATE OF LIMITED PARTNERSHIP OF
PREISS PERFORMANCE, LTD.
A FLORIDA LIMITED PARTNERSHIP**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 19 AM 10:06

The undersigned General Partner of Preiss Performance, Ltd., desiring to amend the Certificate of Limited Partnership filed with the Secretary of State of June 16, 2000, hereby states the following:

1. The name of the Partnership is Preiss Performance, Ltd. (the "Partnership").
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 is James A. Preiss, 10414 Rose Road, Tallahassee, Florida 32311.
4. The name and business address of the sole General Partner is Preiss Performance, 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 June 16, 2000 by:
 - (a) Changing the mailing address of the partnership to 2983 Golden Eagle Drive East, Tallahassee, Florida 32312;
 - (b) Changing the address of the registered agent to 2983 Golden Eagle Drive East, Tallahassee, Florida 32312; and
 - (c) Changing the mailing address of the general partner to 2983 Golden Eagle Drive East, Tallahassee, Florida 32312.

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 16th day of June, 2000, and will be filed in accordance with Section 620.109, Florida Statutes (1997).

PREISS PERFORMANCE, INC.

By: 

Name: James A. Preiss

Title: President

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