

A96000002525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

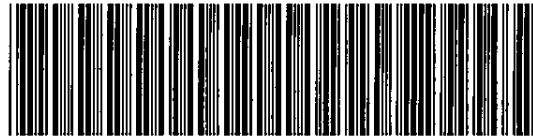
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE

4-12-07

DB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WARD PROPERTIES, LLLP

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

BRENDA LEE WARD

(Contact Person)

(Firm/Company)

PO BOX 232

(Address)

PORT ST JOE FL 32457

(City, State and Zip Code)

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TALLAHASSEE FLORIDA

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For further information concerning this matter, please call:

BRENDA LEE WARD

(Name of Contact Person)

at (850) 648-8668

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

\$52.50 Filing Fee

\$61.25 Filing Fee
and Certificate of
Status

\$105.00 Filing Fee
and Certified Copy

\$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

WARD PROPERTIES, LLLC

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 12/31/1996, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

DELETE THE FOLLOWING GENERAL PARTNER:

MARGARET E CLARK, 1815 WEST DAVIES AVENUE, LITTLETON CO 80120

SECOND: Effective date, if other than the date of filing: 4-12-07

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

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Signature(s) of **new** or **dissociating** general partner(s), if any:

Brenda L. Ward

Monica B. Reed

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

EFFECTIVE DATE 4-12-07