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Diane Cushing, Corporate Specialist Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

RE:

The Gladys Siegel Family Limited Partnership - Our Client #2106

Your Ref. Number: A97000000120

Dear Ms. Cushing:

In response to your letter dated May 7, 1998, a copy of which is enclosed resubmit for filing the following:

1. Limited Partnership Annual Report for 1998:

2. Our firm check in the amount of \$526.25 for the Annual Report filing fee;

3. Supplemental Affidavit;

 Our firm check in the amount of \$1,750.00 for the Supplemental Affidavit filing fee.

In addition, we are submitting herewith a Certificate of Amendment deleting Gladys Siegel as a General Partner, along with our firm check in the amount of \$52.50 which represents payment of the filing fee.

If you need additional information or need to discuss this matter, please feel free to call either me or my paralegal, Nelda Shields, at (615) 259-9344.

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Name Availabili ty		
Document Examiner	DCC	
Updater	ncc	
Updater Verifyer Enclosures _{DCC}		Q.
Acknowledgement	DCC correitsio s	elFLP-FLDeptofState-Letter.wpd
W. P. Verifyer	DUC	

Very truly yours,

William H. Lassiter, Jr.

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REFUND

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of Sate

CERTIFICATE OF AMENDMENT TO THE GLADYS SIEGEL FAMILY LIMITED PARTNERSHIP

Name of Limited Partnership: The Gladys Siegel Family Limited Partnership

Date original certificate filed: December 27, 1996

The certificate of limited partnership is hereby amended by deleting Gladys Siegel as a General Partner due to her death. Jesse Siegel will continue to act as the sole General Partner, as provided in the partnership agreement.

Dated this _______, 1998.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and that the facts are true to the best of my knowledge and belief.

Jesse Siegel, General Partner