

CLP #1 LTD

A97000000348

February 9, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600003135056--8
-02/15/00--01009--003
*****\$2.50 *****\$2.50

Gentlemen:

Subject: CLP#1, LTD.
Ref. Number: A97000000348

Per your request in your letter dated 1/25/00, enclosed are the following:

1. First Amendment to the CLP #1 LTD Partnership Agreement Effective on the 30th Day of September, 1999;
2. Check in the amount of \$52.50 for the filing fee.

Should you have any questions, please give me a call.

Sincerely,

Karen P. Koon

Karen P. Koon
Administrative Assistant

KK

Enclosures

FILED
00 FEB 28 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. TAX	_____
FILING	52.50
R. AGENT FEE	_____
C. COPY	_____
TOTAL	_____
N. PAY	_____
BALANCE DUE	_____
REFUND	_____

CLP #1 LTD

February 22, 2000

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

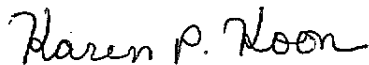
Subject: CLP#1, LTD.
Letter Number: 600A00008176

Dear Ms. Cushing:

Per your request in your letter dated 2/16/00 and our telephone conversation this morning, attached is the First Amendment to the CLP #1 LTD Partnership Agreement.

Should you have any questions, please give me a call.

Sincerely,



Karen P. Koon
Administrative Assistant

KK

Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 2000

KAREN P. KOON
CLP #1 LTD
1075 W. MORSE BLVD
WINTER PARK, FL 32789

SUBJECT: CLP#1, LTD.
Ref. Number: A97000000348

We have received your document for CLP#1, 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):

You must give the address of the new general partner.

The effective day must be specific and cannot be prior to the date of filing.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 600A00008176

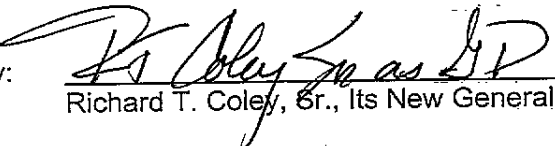
First Amendment to the CLP #1 LTD Partnership Agreement

The Partnership Agreement is amended to effectuate the withdrawal of Silversmith Farms, Inc., effective this day, September 30, 1999, and the replacement of the general partnership interest by Richard T. Coley, Sr., individually as the new General Partner. The interest of the General Partner and the Limited Partner shall remain the same per the original Partnership Agreement.

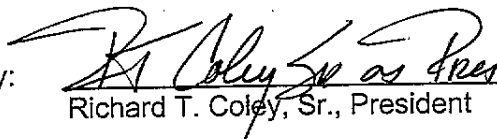
In all other respects, the CLP #1 LTD Partnership Agreement shall remain as first set forth therein.

In witness hereof the parties have executed this First Amendment to the CLP #1 LTD Partnership Agreement.

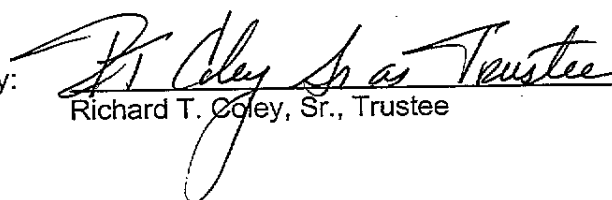
CLP #1 LTD
1075 W. Morse Blvd.
Winter Park, FL 32789

By: 
Richard T. Coley, Sr., Its New General Partner

SILVERSMITH FARMS, INC. As Withdrawing General Partner

By: 
Richard T. Coley, Sr., President

COLEY FAMILY REVOCABLE TRUST

By: 
Richard T. Coley, Sr., Trustee

FILED
00 FEB 28 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA