

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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LIMITED PARTNERSHIP AMENDMENT

MACCHI-TEEL LIMITED PARTNERSHIP

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 27, 2000

MACCHI-TEEL LIMITED PARTNERSHIP P.O. BOX 336 OAKLAND, FL 34760-0336

SUBJECT: MACCHI-TEEL LIMITED PARTNERSHIP

REF: A97000000532

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In order to change the agent, the new agent must sign accepting the designation as agent. Their signature as general partner does not meet this requirement.

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF MACCHI-TEEL LIMITED PARTNERSHIP

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on March 3, 1997, adopts the following Certificate of Amendment to its Certificate of Limited Partnership. The purpose of this Amendment is to reflect, among other things, the substitution of **SUSAN M. TEEL** for Macchi Enterprises, Inc. as General Partner for the Partnership.

FIRST: Item 2 shall be amended as follows:

"The address of the office and the name and address of the agent for service of process to be maintained by Florida Statute §620.105 is: Susan M. Teel, 5112 Isle de France Drive, Tallahassee, Florida 32308."

SECOND: Item 3 shall be amended as follows:

"The name and address of the General Partner is as follows: Susan M. Tee

5112 Isle de France Drive, Tallahassee, Florida 32308."

THIRD: Item 4 shall be amended as follows:

"The mailing address for the limited partnership is: Susan M. Teel, 5112 Isle de France Drive, Tallahassee, Florida 32308."

Stephen G. Salley, Esq. Florida Bar No. 0212326 P.O.Box 3829 Orlando, FL 32802-3829 407/426-2360

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FOURTH: This Certificate of Limited Partnership shall be effective at the time of its filing with the Florida Department of State.

Current General Partner:

MACCHI ENTERPRISES, INC., a

Florida corporation, as General Partner

Name:

Robert A. Macchi

Title:

President

New General Partner:

Susan M. Teel, General Partner

SECTE SAMILLES

ACCEPTANCE:

I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept all obligations of my position as Registered Agent.

Susan M. Teel