

# A9700000662

DAVIS, KILMARX, SWAN & BOWLING, LLP

THE OWEN BUILDING

101 DYER STREET

PROVIDENCE, RHODE ISLAND 02903

May 15, 2000

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

Re: The Frances Smith Family Limited Partnership  
Document No. A9700000662


900002257560-1-0  
-05/18/00-01083-008  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir or Madam:

Enclosed please find an original Certificate of Amendment to Certificate of Limited Partnership for the above-referenced limited partnership, along with a check in the amount of \$52.50 to cover the filing fee for same. Kindly file the Amendment and advise me when this has been accomplished. I have enclosed a return envelope so that a copy may be returned to our office.

Please contact me at the below-listed telephone number if you have any questions or require any further information regarding this matter.

Sincerely,

  
Andrew W. Davis

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 26 PM 1:29

Name Availability	
Document Examiner	DCC
Updater	AWD:mjc
Enclosures	
Verifier	DCC
it	DCC
Verifier	DCC

1 pages

DAVIS, KILMARX, SWAN & BOWLING, LLP

THE OWEN BUILDING  
101 DYER STREET  
PROVIDENCE, RHODE ISLAND 02903

June 14, 2000

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

Re: The Frances Smith Family Limited Partnership  
Ref. Number: A97000000662

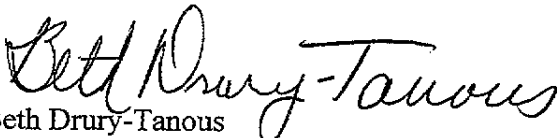
Dear Diane:

Pursuant to your correspondence dated May 30, 2000 (copy enclosed), enclosed please find original Certificate of Amendment to Certificate of Limited Partnership of The Frances Smith Family Limited Partnership which has been signed by the Registered Agent.

Kindly file the same and forward a copy of the recorded document to our office in the enclosed envelope.

Thank you for your attention to this matter.

Sincerely,

  
Beth Drury-Tanous

BDT:mjc

Enclosures



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

May 30, 2000

ANDREW W. DAVIS  
DAVIS KILMARX SWAN & BOWLING, LLP  
101 DYER STREET, THE OWEN BUILDING  
PROVIDENCE, RI 02903

**SUBJECT: THE FRANCES SMITH FAMILY LIMITED PARTNERSHIP**  
Ref. Number: A97000000662

We have received your document for THE FRANCES SMITH FAMILY LIMITED PARTNERSHIP 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 will have to have the new registered agent sign accepting the designation.

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: 400A00030262

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

THE FRANCES SMITH FAMILY LIMITED PARTNERSHIP

Document No. A97000000662

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on March 17, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 26 PM 1:29

**FIRST:** Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 8: Addition of General Partner

Ronald H. Niebaum, 1132 Palma Sola Boulevard, Bradenton, FL 34209 is added as General Partner.

Article 8: Withdrawal of General Partner

Frances H. Smith, 1132 Palma Sola Boulevard, Bradenton, FL 34209 withdraws as General Partner and Registered Agent.

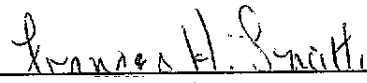
Article 3: Change of Registered Agent

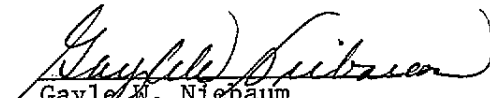
Gayle W. Niebaum, 1132 Palma Sola Boulevard, Bradenton, FL 34209 is the new registered agent of the partnership.

**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

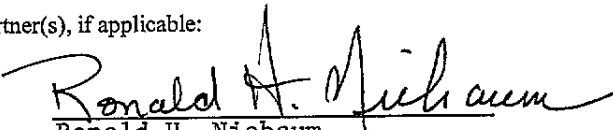
**THIRD:** Signature(s)

Signature of current general partner:

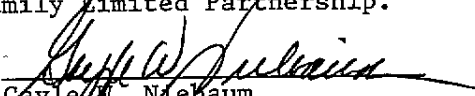
  
\_\_\_\_\_  
Frances H. Smith

  
\_\_\_\_\_  
Gayle W. Niebaum

Signature(s) of new general partner(s), if applicable:

  
\_\_\_\_\_  
Ronald H. Niebaum

I hereby accept the designation as Registered Agent for Service of Process of The Frances Smith Family Limited Partnership.

  
\_\_\_\_\_  
Gayle W. Niebaum

# A97000000662

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May 15, 2000

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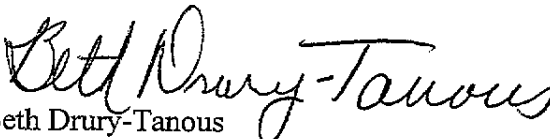
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Beth Drury-Tanous

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Gayle W. Niebaum, 1132 Palma Sola Boulevard, Bradenton, FL 34209 is the new registered agent of the partnership.

**SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

**THIRD:** Signature(s)

Signature of current general partner:

Frances H. Smith  
Frances H. Smith

Gayle W. Niebaum  
Gayle W. Niebaum

Signature(s) of new general partner(s), if applicable:

Ronald H. Niebaum  
Ronald H. Niebaum

I hereby accept the designation as Registered Agent for Service of Process of The Frances Smith Family Limited Partnership.

Gayle W. Niebaum  
Gayle W. Niebaum