

A97000000778

GLENN T. SUNDIN

ATTORNEY AT LAW

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MERRITT ISLAND, FLORIDA 32952

L.L.M. (TAXATION)
CERTIFIED PUBLIC ACCOUNTANT (FLORIDA)

(321) 455-1511
FAX (321) 455-1646

November 23, 2001

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

400004694324--3
-11/27/01-01018-001
*****52.50 *****52.50

Re: Filing of Certificate of Amendment to T.K.B., Ltd.

Dear Madam or Sir:

A97-778

Find enclosed the original and a copy of the Amendment to the Certificate of Limited Partnership of T.K.B., Ltd. Please process the original Amendment and date stamp the enclosed copy of the Amendment and mail the copy back to me at the above referenced address.

We have also enclosed a check made payable to the Florida Secretary of State in the amount of \$52.50 to cover the applicable filing fees.

Thank you for your assistance in this matter and please call if you have any questions or comments.

Sincerely,

Glenn T. Sundin
Glenn T. Sundin

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 27 AM 8:58

HL 12/3

4 p

**AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
T.K.B., Ltd.**

THE UNDERSIGNED hereby executes and swears to this Amendment to the Certificate of Limited Partnership of T.K.B., Ltd., a Florida limited partnership (the "Partnership"), pursuant to the Florida Revised Uniform Limited Partnership Act (1986), as amended, Florida Statutes § 620.109.

1. Name of Partnership. The name of the Partnership is T.K.B., Ltd.

2. Date of Filing Certificate of Limited Partnership Partnership filed its Certificate of Limited Partnership (the "Certificate") with the State of Florida Department of State April 7, 1997.

3. Amendments to the Certificate of Limited Partnership
The Certificate is hereby amended to reflect:

- a. Robert L. Johnson, Trustee of the Robert L. Johnson Revocable Family Trust and Karen W. Johnson, Trustee of the Karen W. Johnson Revocable Family Trust have been admitted as the substitute general partners of the Partnership.
- b. Robert L. Johnson and Karri W. Johnson, a/k/a Karen W. Johnson have withdrawn as the general partners of the Partnership.
- c. Pursuant to the Florida Revised Uniform Limited Partnership Act (1986), as amended, Florida

Statutes § 620.157(4), the partners of the Partnership have agreed to continue the business of the Partnership.

DATED effective the 9th day of July, 2001.

SUBSTITUTE GENERAL PARTNERS:

Robert L. Johnson Revocable Family Trust

Robert L. Johnson
Robert L. Johnson, Trustee

Karen W. Johnson Revocable Family Trust

Karen W. Johnson
Robert L. Johnson
Robert L. Johnson, Trustee

WITHDRAWING GENERAL PARTNERS:

Robert L. Johnson
Robert L. Johnson

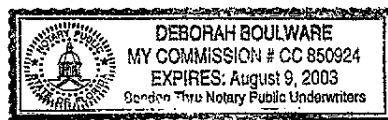
Karri W. Johnson
Karri W. Johnson, a/k/a Karen W. Johnson

STATE OF FLORIDA
COUNTY OF SEMINOLE

9th The foregoing instrument was acknowledged before me this 9th day of July, 2001, by Robert L. Johnson, Trustee of the Robert L. Johnson Revocable Family Trust, substitute general partner and withdrawing general partner, who is personally known to me or has produced FL DL as identification.

JS25-772-49-303-6

Deborah Boulware
NOTARY PUBLIC
Name: Deborah Boulware
Commission No. _____
My Commission Expires: _____



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SECRETARY OF STATE
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STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this
9th day of July, 2001, by Karen W. Johnson, Trustee of
the Karen W. Johnson Revocable Family Trust, substitute general
partner and withdrawing general partner, who is personally known to
me or has produced ROLL as identification.

JS25-519-89-7120

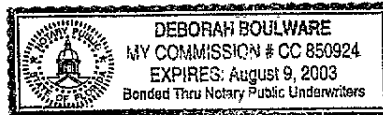
Deborah Boulware

NOTARY PUBLIC

Name: Deborah Boulware

Commission No. _____

My Commission Expires: _____



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SECRETARY OF STATE
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