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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporation

SUBJECT: D.K.G. & Associates, Ltd.

DOCUMENT NUMBER: A97000000845

This enclosed Certificate of Amendment and fee(s) are submitted for filing:

Please return all correspondence concerning this matter to the following:

Patricia George

D.K.G. & Associates, Ltd.

320 South Flamingo Road, PMB 221

Pembroke Pines, Fl 33027

For further information concerning this matter, please call:

Patricia George at 954-433-0815

Enclosed is a check for the following amount:

\$52.50 Filing Fee

\$61.25 Filing fee & Certificate of Status

\$105.00 Filing Fee & Certified Copy (additional copy is enclosed)

X \$113.75 Filing Fee, Certificate of Status & (additional copy is enclosed)

STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 2004 DEC -2 PM 2: 1:
SECRETARY OF STATE
TALLAHASSET OF STATE



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 5, 2004

PATRICIA GEORGE 320 SOUTH FLAMINGO ROAD, PMB 221 PEMBROKE PINES, FL 33027

SUBJECT: D.K.G. & ASSOCIATES, LTD.

Ref. Number: A97000000845

We have received your document for D.K.G. & ASSOCIATES, LTD. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must 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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 204A00063599



D,K.G. & ASSOCIATES LTD. 320 SOUTH FLAMINGO RD. SUITE 221 PEMBROKE PINES, FL 33027 954 433-0815 BROWARD 305-785-0592 MIAMI 954 4328971 FAX DKGLTD@BELLSOUTH.NET

November 29, 2004

Florida Department of Sate Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Dear Sir/Madam,

Attached is the Transmittal Letter that we previously submitted to you as well as the Certificate of Amendment which has been corrected to include the signature of our Agent of Record, as per your direction.

This application to amend the Limited Partnership was originally submitted to you with check number 10013 in the amount of \$113.75 on November 29, 2004.

If anything further is required please let me know, otherwise we will await documentation confirming the changes to our partnership.

Regards,

Keith George General Partner SECRETARY OF STATE TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section

Division of Corporation

SUBJECT: D.K.G. & Associates, Ltd.

DOCUMENT NUMBER: A97000000845

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D.K.G. & Associates, Ltd.

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Pembroke Pines, FI 33027

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\$105.00 Filing Fee & Certifled Copy (additional copy is enclosed) X \$113.75 Filing Fee, Certificate of Status & (additional copy is enclosed)

STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF D.K.G. & ASSOCIATES, LTD.

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 April 16,1997, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

First Amendment:

Article 4 - General Partner

The name and business address of the sole General Partner is David Keith George, 14283 NW 19th St. Pembroke Pines, FI, 33028

Article 5 - Registered Office and Registered Agent

The initial address of the registered office of this Limited Partnership is Leiby Construction Law Firm, located at 1390 North University Drive, Fort Lauderdale, Florida 33322. The name and address of the Registered Agent of this Partnership is Mr. John Hockins, located at 11390 North University Drive, Fort Lauderdale, Florida 33322.

Article 7 - Limited Partners

The name and addresses of the Limited Partners are:

Patricia M.C. George, 14283 NW 19th St., Pembroke Pines, Fl 33028 Adam K. George, 18701 NW 1st St., Pembroke Pines, Fl, 33029 Jeremy D. George, 1870 NW 1st St., Pembroke Pines, Fl 33029 Evan M. George, 1870 NW 1st St. Pembroke Pines, Fl 33029 Nina Walters, 1706 Dewey St. Hollywood, Fl, 33020

Article 8 - Ownership

The ownership in the company shall be as follows;

Patricia M.C. George 49%
David Keith. George 7%
Adam K. George 14%
Jeremy D. George 14%
Evan M. George 14%
Nina Walters 2%

Second; This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

Third:

Signature of current General Partner:

Fourth:

Signature of Registered Agent: