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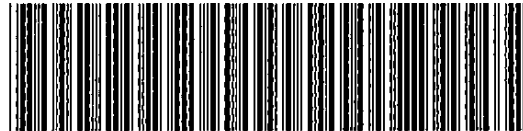
(Business Entity Name)

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08 JAN -9 AM 11:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

B. KOHR

FEB 1 2008

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

WELCH INVESTMENTS OF SANASOIA, LTD.

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08 FEB - 1 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File _____
- ☒ LTD Partnership File AMEND
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____

Signature _____

Requested by:

Name

Date

Time

CP

1/9

11:00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2008

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: WELCH INVESTMENTS OF SARASOTA, LTD.
Ref. Number: A97000001136

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08 FEB -1 AM 11:18

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

File Sec 609

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TALLAHASSEE, FLORIDA

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We have received your document for WELCH INVESTMENTS OF SARASOTA, LTD. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$105.00 payment.

In addition to the new general partners, a new Registered Agent will also have to be designated. The new R.A. will have to have a Florida street address and will have to sign a statement accepting his or her designation.

The appointment of the new R.A. could be included in this amendment at no extra charge.

Otherwise, the partnership would have to file a separate R.A. change form. The fee to file this document would be \$35.00.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 908A00001895

AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
WELCH INVESTMENTS OF SARASOTA, LTD.

FILED
08 FEB - 1 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, ROBERT D. WELCH and CHARLEEN WELCH SZENYI, the sole remaining partners of the WELCH INVESTMENTS OF SARASOTA, LTD., hereby certify that:

1. They are currently the sole remaining partners of the WELCH INVESTMENTS OF SARASOTA, LTD., a limited partnership, whose Certificate of Limited Partnership was filed with the Department of State, State of Florida, on May 21, 1997.

2. This Amendment to Certificate of Limited Partnership was unanimously adopted by the partners at a meeting at which all of the partners were present, duly called for the purpose of adopting this Amendment and held on November 27, 2007.

3. The Certificate of Limited Partnership is hereby amended to delete ROBERTA WELCH WHITE as a General Partner due to her death on November, 21, 2007, and to appoint ROBERT D. WELCH, 43 Shadyside Road, Ramsey, New Jersey 07446, and CHARLEEN WELCH SZENYI, 10 Walden Road, Fanwood, New Jersey 07023, as General Partners pursuant to Section 4.7 of the Limited Partnership Agreement of the WELCH INVESTMENTS OF SARASOTA, LTD. This

appointment is to be effective as of November 27, 2007. The current business address of the Partnership is 700 John Ringling Boulevard, Sarasota, Florida, 34236.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to Certificate of Limited Partnership on this 27th day November, 2007.

A handwritten signature in black ink, appearing to read 'Robert David Welch', written over a horizontal line.

ROBERT DAVID WELCH, General Partner

A handwritten signature in black ink, appearing to read 'Charleen Welch Szenyi', written over a horizontal line.

CHARLEEN WELCH SZENYI, General Partner