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NEW FILINGS	AMENDMENTS
D Profit	Amendment
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication Other	 Dissolution/Withdrawal Merger
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OTHER FILINGS	REGISTRATION/OUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership Reinstatement
	Trademark
	Other
	Examiner's Initials

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Examiner's Initials

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF GGI, LTD.

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 June 20, 1997, adopts the following certificate of amendment to its Certificate of Limited Partnership.

THIRD: Section (c) of the Certificate of Limited Partnership is hereby deleted in its entirety and the following substituted therefor:

The name and address of the General Partner is:

GGI, LLC, a Florida limited liability company 3910 U.S. Highway 301 North, Suite 140 Tampa, Florida 33619

- Tampa, Florida 33619 FOURTH: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.
- FIFTH: Signature of withdrawing General Partner:

GGI, Inc. SE, a Florida corporation

Richard W. Baker, Presiden

SIXTH: Signature of new General Partner:

GGI, LLC, a Florida limited liability company By:

Bruce E. Marriner, Chief Executive Officer and Representative of Members

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