

A97000001957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

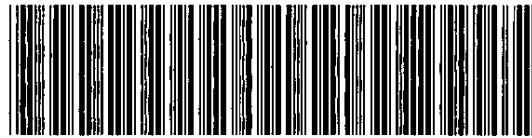
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARLA DELOACH BRYANT

ATTORNEYS & COUNSELORS AT LAW, P.A.

November 14, 2007

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: GMW Partnership, LLLP

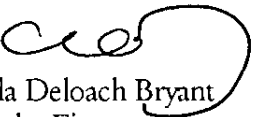
Dear Sir or Madam:

Enclosed please find the Certificate of Amendment to Certificate of Limited Partnership for GMW Partnership, Ltd. and a check, made payable to the Florida Department of State in the amount of sixty-one dollars and twenty-five cents (\$61.25) for the filing of a Certificate of Amendment and one (1) certificate of status. Please forward all correspondence to my attention at the address below.

If you have any questions regarding this filing, please contact my office.

I remain

Very truly yours,


Carla DeLoach Bryant
For the Firm

CDB/jd
enclosures

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TALLAHASSEE, FLORIDA

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

On this 12th day of November, 2007, George M. White, as Trustee of the George M. White Revocable Trust, dated October 18, 1996, and Charlotte H. White, as Trustee of the Charlotte H. White Revocable Trust, dated October 18, 1996, as General Partners (referred to individually and collectively as "General Partner") of GMW Partnership, Ltd., a Florida limited partnership (referred to as the "Partnership") execute this Certificate of Amendment to the Certificate of Limited Partnership (referred to as the "Amendment").

RECITALS

(A). Whereas, the name of the Partnership, as identified in the records of the Florida Department of State, is GMW Partnership, Ltd., and it has State of Florida Document Number A97000001957, and federal employer identification number 59-3473668;

(B). Whereas, the Certificate of Limited Partnership for the Partnership was filed on September 10, 1997 and has been effective since accepted and filed by the State of Florida; and

(C). Whereas, the General Partners now wish to amend that Certificate of Limited Partnership.

Pursuant to the terms of this Amendment and Florida Statutes Section 620.1202, the Partnership hereby adopts the following amendment to its Certificate of Limited Partnership:

- (1). The Partnership elects to be a Florida limited liability limited partnership.
- (2). Partnership name is changed to GMW Partnership, LLLP.

The Partnership, by the signature of its General Partners, below, hereby certify that the Partners adopted a partnership resolution adopting the above stated Amendments to the Certificate of Limited Partnership.

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

- On this 17th day of November, 2007, George M. White, as Trustee of the George M. White Revocable Trust, dated October 18, 1996, as General Partner of GMW Partnership, Ltd., a Florida limited partnership, executed and adopted this Certificate of Amendment to the Certificate of Limited Partnership of GMW Partnership, Ltd., on its behalf, in the presence of the following two (2) Witnesses:

Cathy Brown
Witness

Cathy Brown
Printed Name

F. Fulgencio
Witness

Francheska Fulgencio
Printed Name

George M. White
George M. White, as Trustee of the George M. White Revocable Trust, dated October 18, 1996, as General Partner

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On this 12th day of November, 2007, Charlotte H. White, as Trustee of the Charlotte H. White Revocable Trust, dated October 18, 1996, as General Partner of GMW Partnership, Ltd., a Florida limited partnership, executed and adopted this Certificate of Amendment to the Certificate of Limited Partnership of GMW Partnership, Ltd., on its behalf, in the presence of the following two (2) Witnesses:

Cathy Brown
Witness

Cathy Brown
Printed Name

F. Fulgencio
Witness

Francheska Fulgencio
Printed Name

Charlotte H. White
Charlotte H. White, as Trustee of the
Charlotte H. White Revocable Trust, dated
October 18, 1996, as General Partner

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