

A97000002100

LAW OFFICES
FRED E. GLICKMAN, P.A.

SUITE 508, DADELAND TOWERS
9200 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156

TEL (305) 670-0987

FAX (305) 670-1450

June 1, 1999

State of Florida
Division of Corporations
Attention: Limited Partnership Filing
P.O. Box 6327
Tallahassee, Florida 32314

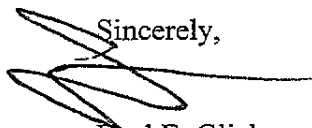
000002893810--8
-06/03/99-01042-002
*****52.50 *****52.50

RE: The Kammann Family Limited Partnership

Dear Sir or Madam:

Enclosed is the original Certificate of Amendment to Certificate of Limited Partnership of The Kammann Family Limited Partnership, together with the original amendment. Our check for the filing fee of \$52.50 is also enclosed. If anything further is needed to process this, please let me know.

Sincerely,



Fred E. Glickman

A97000002100

FEG:do

enclosures

cc: Virginia Kammann
Lloyd Kamman
Beverly R. Pratt
Sharon M. Wissel

letters/kammann.stateoflora1

| | |
|-------------------|-----|
| Name | MJH |
| Availability | |
| Document Examiner | |
| Updater | |
| Updater Verifier | |
| Acknowledgement | |
| W. P. Verifier | |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -3 AM 11:11

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

THE KAMMANN FAMILY LIMITED PARTNERSHIP

(Insert name currently on file with Florida Dept. of State)

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 September 26, 1997, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Exhibit A is amended to reflect limited partnership shares now owned by Lloyd Kammann, Beverly R. Pratt, and Sharon M. Wissel and the corresponding diminution in the shares owned by Virginia Kammann as set forth in the attached Amendment dated May 21, 1999.
(The shares owned by Virginia Kammann are in her representative capacity as Trustee of the Virginia E. Kammann Trust, Dated March 10, 1995.)

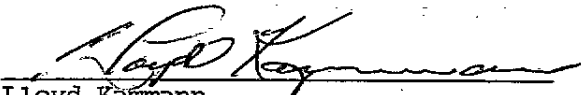
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN -3 AM 11:11


SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

LAURA L. VOGEL DOUGOUD
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES JUL 24, 2003


Lloyd Kammann
Signature(s) of new general partner(s), if applicable:


Beverly R. Pratt


Sharon M. Wissel

Personally appeared
before me Sharon M.
Wissel.
On this 21st day May, 1999



**AMENDMENT TO THE KAMMANN FAMILY LIMITED PARTNERSHIP,
A FLORIDA LIMITED PARTNERSHIP, DATED JULY 18, 1997**

Said Agreement is hereby amended to reflect additional Limited Partnership units owned by LLOYD E. KAMMANN, BEVERLY R. PRATT, and SHARON M. WISSEL, and the corresponding diminution in the Limited Partnership units owned by VIRGINIA E. KAMMANN, as Trustee of the Virginia E. Kammann Trust, dated March 10, 1995, and effective at the time of its filing with the Florida Department of State. Exhibit "A" of the Kammann Family Limited Partnership is hereby amended to be as follows:

| NAME | ADDRESS | UNITS | PERCENTAGE OF OWNERSHIP | INITIAL CONTRIBUTION |
|--|--|-----------|----------------------------|-------------------------|
| GENERAL PARTNERS: | | | | |
| LLOYD E. KAMMANN | 2616 Abell Road Lake Placid, Florida 33852 | 10 | .333333% | 3,896.30 |
| BEVERLY R. PRATT | 198 Farragut Road Cincinnati, Ohio 45218 | 10 | .333333% | 3,896.30 |
| SHARON M. WISSEL | 724 Lafayette Avenue, Unit #3 3609 MIDDLETON AVE Cincinnati, Ohio 45220 | 10 | .333333% | 3,896.30 |
| LIMITED PARTNERS: | | | | |
| VIRGINIA E. KAMMANN, as Trustee of the Virginia E. Kammann Trust, dated March 10, 1995. | 400 Kent Avenue Lake Placid, Florida 33852 | 1,334.856 | 44.495200% | 1,156,026.99 |
| LLOYD E. KAMMANN | 2616 Abell Road Lake Placid, Florida 33852 | 545.048 | 18.168266% | 389.63 |
| BEVERLY R. PRATT | 198 Farragut Road Cincinnati, Ohio 45218 | 545.048 | 18.168266% | 389.63 |
| SHARON M. WISSEL | 724 Lafayette Avenue, Unit #3 3609 MIDDLETON AVE Cincinnati, Ohio 45220 | 545.048 | 18.168266% | 389.63 |

The undersigned, being all of the General Partners, hereby certify to the truth and accuracy of this Amendment.


LLOYD E. KAMMANN


SHARON M. WISSEL


BEVERLY R. PRATT

3609 Middleton Ave
Cincinnati, Oh 45220

STATE OF FLORIDA)
) SS
COUNTY OF Highlands)

The foregoing instrument acknowledged before me this 11 day of May, 1999, by
LLOYD E. KAMMANN, as a General Partner, and who is personally known to me.

71 Dn Lic # K550525 30406-0



Sharon L. Holden
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:

STATE OF OHIO)
) SS
COUNTY OF HAMILTON)

The foregoing instrument acknowledged before me this 21 day of May, 1999 by
SHARON M. WISSEL, as a General Partner, and who is personally known to me.

LAURA L. VOGEL DOUGOUD
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES JUL 24, 2003

Laura L. Vogel Dougoud
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES: July 24, 2003

STATE OF OHIO)
) SS
COUNTY OF HAMILTON)

The foregoing instrument acknowledged before me this 19th day of May, 1999 by
BEVERLY R. PRATT, as a General Partner, and who is personally known to me.



VENUS C. DEWBREY
Notary Public, State of Ohio
My Commission Expires Dec. 3, 2003

Venus C. Dewbrey
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES: Dec 3 2003