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(Requestor's Name)
V
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Mark Hall gave AUTHORIZATION BY PHONE TO CORRECT Caacl & Statement DATE 10/21/04 DOG EXAM MISS
Office Lice Only



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SUNTRUST

October 18, 2004

VIA CERTIFIED MAIL

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

Subject:

Harry J. Davis Family Partnership, Ltd.

Dear Sir or Madam:

I am in receipt of your letter dated September 29, 2004 requiring additional information in order to properly file the 2004 Limited Partnership Annual Report for The Harry J. Davis Family Partnership, Ltd. Therefore, enclosed please find the following:

- 1. Transmittal Letter
- 2. Certificate of Amendment of Certificate of Limited Partnership of The Harry J. Davis Family Partnership, Ltd. reflecting the new General Partner.
- 3. SunTrust Bank check number 2117493045 dated 10/15/04 made payable to the Florida Department of State in the amount of \$52.50 representing filing fee for the Amendment.
- 4. SunTrust Bank check number 2110802679 dated 9/8/04 made payable to the Florida Department of State in the amount of \$526.25 representing the filing fee for the Annual Report.

Please note that Harry J. Davis died on January 31, 2004 as evidenced by the enclosed death certificate and therefore, the original Annual Report notice was not received. SunTrust Bank is acting as Agent for the Trustees of the Harry J. Davis Trust and also is the investment manager for the underlying assets of the Partnership. It would be appreciated if the late fee of \$400 can be waived due to the extenuating circumstances involving the death of the Principal of the Partnership.

Thank you.

Sincerely,

Mark A. Hall Vice President

Enclosure

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: THE HARRY J. DAVIS FAM, Ly PARTNEASK. P. 27D. (Name of Limited Partnership)
/ 07
DOCUMENT NUMBER: A 97 00000 2279
The enclosed Certificate of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
ROBERT M. DAVIS (Name of Person)
(Firm/Company)
3417 OAKWATER POINTE DRIVE TO BE
(Address)
OKLANDO FL 328/2 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
MARK A. Hall at (407) 237 5/97 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\$52.50 Filing Fee \$\ \text{Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{\$\subseteq} \$\$113.75 Filing Fee, \text{Certified Copy (additional copy is enclosed)} \text{\$\subseteq} \$\$Certified Copy (additional copy is enclosed)}
STREET ADDRESS:MAILING ADDRESS:Registration SectionRegistration SectionDivision of CorporationsDivision of Corporations409 E. Gaines StreetP.O. Box 6327

Tallahassee, Florida 32314

Tallahassee, Florida 32399

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

THE HARRY J. DAVIS FAMILY PARTNERS 4. A. LTD (Insert name currently on file with Florida Dept. of State)
(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 Dept. of State on, adopts the following certificate of amendment to its certificate of limited partnership.
FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)
Please delete Harry J. Davis as a General Partner of The Harry J. Davis Family. Partnership, LTD. 29 3: 29
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:
HARRY J. DAVIS DECEASED (SEE ENCLOSED DEATH CERTIFICATE)
Signature(s) of new general partner(s), if applicable:

VOID IF ALTERED OR ERASED

CERTIFICATION OF VITAL RECORD