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NEW FILINGS	AMENDMENTS		,
☐ Profit ☐ Not for Profit ☐ Limited Liability ☐ Domestication ☐ Other	Amendment Resignation of R.A., Change of Registere Dissolution/Withdra Merger	d Agent	
OTHER FILINGS	REGISTRATION/QUA	<u>LIFICATION</u>	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	20	·
		Evaminar's Initials	



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

February 11, 2002

JACK M. MAAG ABEL, BAND, RUSSELL, COLLIER, PITCHFORD P.O. BOX 49948 SARASOTA, FL 34230-6948

SUBJECT: THE ROGER & GEORGE PARTNERSHIP, LTD.

Ref. Number: A97000002666

We have received your document for THE ROGER & GEORGE PARTNERSHIP, 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):

The registered agent must sign accepting the designation.

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) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 602A00008379

AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP OF

THE ROGER & GEORGE PARTNERSHIP, LTD., a Florida limited partnership

The undersigned, constituting the General Partner of THE ROGER & GEORGE PARTNERSHIP, LTD., a Florida limited partnership, whose Certificate of Limited Partnership was filed with the Secretary of State, State of Florida on December 10, 1997, hereby amends said Certificate of Limited Partnership of THE ROGER & GEORGE PARTNERSHIP, LTD., a Florida limited partnership, as follows:

- 1. General Partner. The term "General Partner" shall mean ROGER G. TOWNSEND, JR. or any other person or entity admitted as a General Partner by consenting to be bound by the terms of this Agreement. A General Partner may be both a General Partner and a Limited Partner. The address of the General Partner is: 4332 44th Street South, St. Petersburg, FL 33711.
- The Registered Agent for the Partnership is ROGER G. TOWNSEND, JR., whose address is: 4332 44th Street South, St. Petersburg, FL 33711.
- 3. Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.
- 4. The execution of this Amendment by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned General Partner of the Partnership has consented to the execution of this Amendment to the Certificate of Limited Partnership of THE, ROGER & GEORGE PARTNERSHIP, LTD., a Florida limited partnership below, on this 3/5+ LINUALIU . 2002.

WITNESSES:

"GENERAL PARTNER"

566863

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE ROGER & GEORGE PARTNERSHIP, LTD., a Florida limited partnership

Having been named to accept service of process for THE ROGER & GEORGE

PARTNERSHIP, LTD., a Florida limited partnership, at the place designated in the foregoing

Amendment to the Certificate of Limited Partnership, I hereby agree to act in this capacity, and I

further agree to comply with the provisions of all statutes relative to the proper and complete

performance of my duties, and I accept the duties and obligations of Section 620.192 of the Florida

Statutes.

Date: 2-22-02

Roger G. Townsend, Jr.

"REGISTERED AGENT"