

A98000000038

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January 27, 1998

TAXATION
CORPORATION & BUSINESS LAW
ESTATE PLANNING & ADMINISTRATION

(813) 251-8659
FAX (813) 254-6153

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: LEEGEE LIMITED
Reference No.: A98000000038

200002418282--4
-02/02/98--01038--001
*****52.50 *****52.50

Dear Sir/Madam:

CM

Enclosed please find an original and one copy of the Certificate of Amendment To Certificate of Limited Partnership for LEEGEE LIMITED, a Florida Limited Partnership. Also enclosed is our check in the amount of \$52.50 to cover the cost of filing the amendment.

Please file the original Amendment and return the copy to us. We appreciate your assistance in this matter.

Very truly yours,

Christopher H. Norman
Christopher H. Norman

CHN:jfb
Enclosures
Check: \$52.50
cc: Mr. and Mrs. Arthur Tepper (w/o encl.)

FILED
98 FEB -2 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

A98-38

LEETEP LIMITED

(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 December 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)

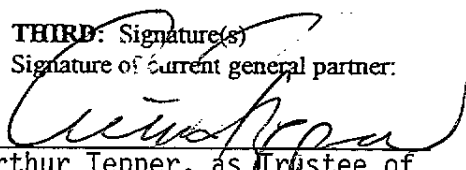
Certificate of Limited Partnership, paragraph (a), amended as follows:

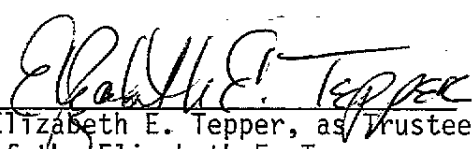
(a) The name of the Partnership is LEEGEE LIMITED ("the Partnership"), a Florida limited partnership.

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:


Arthur Pepper, as Trustee of
the Arthur Pepper Revocable
Trust and as Trustee of the
of the Elizabeth E. Pepper
Revocable Trust


Elizabeth E. Pepper, as Trustee
of the Elizabeth E. Pepper
Revocable Trust and as Trustee
of the Arthur Pepper Revocable
Trust

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA