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REFERENCE:

0171.3928

DATE:

9-23-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Tangier Partnership, LTD.

STATE FEES PREPAID WITH CHECK # 3453 FOR \$ 105.00

PLEASE FILE:

() ARTICLES OF INC.

☒ AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() MERGER

() WITHDRAWAL

() QUALIFICATION

() LIMITED PARTNERSHIP

() ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY

() REINSTATEMENT

() TRADEMARK/SERVICE

() UCC-1

() UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

() CERTIFICATE OF STATUS

() STAMPED COPY

000002646950--2
-09/23/98--01031--004
***105.00 ***105.00

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 23 AM 10:25

RECEIVED

98 SEP 23 AM 10:05

DIVISION OF CORPORATIONS

**FIRST AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
TANGIER PARTNERSHIP, LTD.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 23 AM 10:25

The undersigned, as an existing General Partner of TANGIER PARTNERSHIP, LTD., a Florida limited partnership (the "Partnership"), desiring to amend the Certificate of Limited Partnership of the Partnership pursuant to the Florida Revised Uniform Limited Partnership Act, Section 620.109 of the Florida Statutes in order to substitute Kettles Florida Properties, Inc. for Richard H. Kettles as a General Partner of the Partnership, hereby certifies as follows:

1. The name of the Partnership is Tangier Partnership, Ltd.
2. The initial Certificate of Limited Partnership was filed on January 28, 1998.
3. The Certificate of Limited Partnership of the Partnership is hereby amended

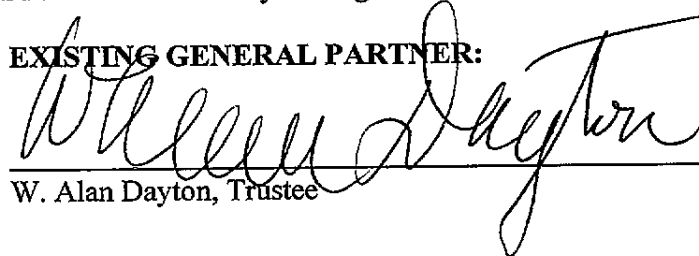
as follows:

The names and business addresses of the General Partners are:

<u>Name</u>	<u>Address</u>
W. Alan Dayton, Trustee	241 Tangier Avenue Palm Beach, Florida 33480
Joanne M. Dayton, Trustee	241 Tangier Avenue Palm Beach, Florida 33480
898000066604 Kettles Florida Properties, Inc.	241 Tangier Avenue Palm Beach, Florida 33480

IN WITNESS WHEREOF, this First Amendment to Certificate of Limited Partnership was executed by a General Partner this 15th day of August 1998.

EXISTING GENERAL PARTNER:



W. Alan Dayton, Trustee

NEW GENERAL PARTNER:

KETTLES FLORIDA PROPERTIES, INC.

By: 

Richard H. Kettles, President