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R&D DEFERRARI FAMILY LIMITED PARTNERSHIP 108 HARBOR DR. PALM HARBOR, FL 34683

May 7, 2004

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

To Whom It May Concern:

Enclosed please find two forms to amend two limited partnerships and a check in the amount of \$210. Please address the acknowledgement to and return the certified copies to: Ms. Diana DeFerrari, 108 Harbor Dr., Palm Harbor, FL 34683. If you have any questions you may contact me at: 727-787-1107.

Sincerely,

Diana DeFerrari

Encl.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 27, 2004

DIANA DEFERRARI R&D DEFERRARI FAMILY LIMITED PARTNERSHIP 108 HARBOR DR. PALM HARBOR, FL 34683

SUBJECT: R & D DEFERRARI FAMILY LIMITED PARTNERSHIP II Ref. Number: A98000000975

We have received your document for R & D DEFERRARI FAMILY LIMITED PARTNERSHIP II and your check(s) totaling \$210.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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.

Letter Number: 804A00037209

Michelle Hodges Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

	R & D DEFERRARI FAMILY LIMITED PARTNERSHIP II	
	Document # A9800000975	
	(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 April 21, 1998, adopts the following certificate of	
	amendment to its certificate of limited partnership.	
	FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted) Article 1: The new name of the partnership shall be:	
	R\$D LIMITED PARTNERSHIP II , II; and the new address of the partnership shall be: 108 Harbor Drive, Palm Harbor, FL 34683.	
DA -	Article 4: The new name of the general partner shall be:	
	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: R&D MAJAGEMENT, INC. By Diana Deferrant, President	2 = 2
	Signature(s) of new general partner(s), if applicable:	1