

A98000000975

00789-00717-00671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

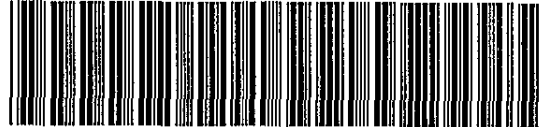
Certified Copies 1 Certificates of Status _____

Special Instructions to Filing Officer:

6/25 amend
CC
A98-975

Office Use Only

FF \$52.50
CC 52.50



000034967750

MJH

05/18/04--01023--017 **210.00

06 JUN 25 PM 2:18

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

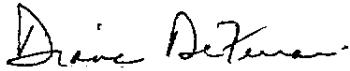
May 7, 2004

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.

Michelle Hodges
Document Specialist

Letter Number: 804A00037209

**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.

Article 4: The new name of the general partner shall be:

DEFERRARI R&D MANAGEMENT, INC.; and the new address of the general partner shall be: 108 Harbor Drive, Palm Harbor, FL 34683.

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: DEFERRARI R&D MANAGEMENT, INC.

By Diana Deferrari
DIANA DEFERRARI, President

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

04 JUN 25 PM 2:18