

A98000001489

DANIEL F. CARBONE, P.A.
ATTORNEY AND COUNSELOR AT LAW

2655 NORTH OCEAN DRIVE - SUITE 300
BARNETT BANK PLAZA
SINGER ISLAND, FLORIDA 33404

TELEPHONE: (561) 863-9962
FAX: (561) 863-1377

April 28, 2000

500003241145--1
-05/05/00--01074--009
****105.00 ****105.00

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

Re: Kasten Family Partnership, Ltd. / Document #A98000001489
Certificate of Amendment to Certificate of Limited Partnership

Dear Sir or Madam:

Please be advised that I am the attorney and the registered agent for the Kasten Family Partnership, Ltd.

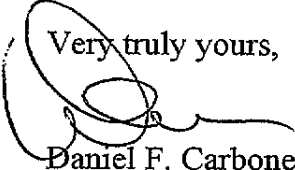
Enclosed herewith please find the following:

- 1) Certificate of Amendment to Certificate of Limited Partnership; and
 - 2) My office check in the amount of \$105.00 for:
 - a) Filing Fee - \$52.50
 - b) Fee for certified copy - \$ 52.50
- Total Fees: \$105.00

Please see that this report is properly filed and that a certified copy is returned to my office address as stated above.

Thank you.

Very truly yours,


Daniel F. Carbone

DFC/mm
enclosures

cc: Catherine L. Kasten
Jane K. Fontaine
John P. Kasten

FILED
00 MAY -5 PM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

umh
5/10

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

KASTEN FAMILY PARTNERSHIP

(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 June 16, 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 I, Section 1.10 General Partners is hereby amended to read as follows:

"Section 1.10 - General Partners

The General Partners are JOHN P. KASTEN of 35 Woodleaf Court, Novato, CA 94945 and JANE K. FONTAINE of 17036 Freshwinds Circle, Jupiter, FL 33477.

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:

Catherine L. Kasten *J. Kasten*

Catherine L. Kasten

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

John P. Kasten
John P. Kasten

Jane K. Fontaine
Jane K. Fontaine

AG8-1489

FILED
MAY -5 2004
TALLAHASSEE, FLORIDA