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SECRETARY OF STATE

COVER LETTER

TO: * Registration Section Division of Corporations SUBJECT: The Banning Family Limited Partnership Agreement (Name of Florida Limited Partnership or Limited Liability Limited Partnership) The enclosed Certificate of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to: Jeffrey M. Lasman, Esq. (Contact Person) Lasman Law Firm, P.A. (Firm/Company) 6152 Delancey Station Street, #205 (Address) Riverview, FL 33569 (City, State and Zip Code) For further information concerning this matter, please call: Jeffrey M. Lasman at (813) 681-7725

(Area Code and Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: \$52.50 Filing Fee \$61.25 Filing Fee \$105.00 Filing Fee □ \$113.75 Filing Fee, and Certificate of and Certified Copy.. Certified Copy, and Certificate of Status Status **MAILING ADDRESS:** STREET ADDRESS: Registration Section Registration Section

Division of Corporations

Tallahassee, FL 32314

P. O. Box 6327

Division of Corporations

Tallahassee, FL: 32301

2661 Executive Center Circle

Clifton Building

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

The Banning Family Limited Partnership Agreement

(Insert name currently on file with Florida Department of State) Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on July 13, 1998, adopts the following certificate of amendment to its certificate of limited partnership. **FIRST:** Amendment(s): (Indicate information being amended, added, or deleted) The mailing address shall be changed to: 2506 Clubhouse Drive Plant City, Florida 33567 **SECOND:** Effective date, if other than the date of filing: (Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.) Signature(s) of a general partner(s)*: (*Note: If adding or deleting an election to be a limited liability limited partnership statement, all are al partners must sign the armendment.) Signature(s) of **new** or **dissociating** general partner(s), if any: Filing Fee: \$52.50

\$52.50

\$8.75

Certified Copy (optional):

Certificate of Status (optional):