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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 4, 2002

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: BRODIE FAMILY LIMITED PARTNESHIP

Ref. Number: A98000001780



We have received your document for BRODIE FAMILY LIMITED PARTNESHIP and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$105.00 payment.

Please list street addresses for the general partners -- STEVEN GIBB BRODIE, EDITH ANNE BRODIE, and SUSAN BRODIE ARNOLD.

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) 245-6914.

Buck Kohr Corporate Specialist

Letter Number: 102A00012865

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

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FIRST AMENDMENT TO ARTICLES OF LIMITED PARTNERSHIP

OF

BRODIE FAMILY LIMITED PARTNERSHIP

FIRST AMENDMENT TO ARTICLES OF LIMITED PARTNERSHIP OF BRODIE FAMILY LIMITED PARTNERSHIP

This First Amendment to the Articles of Limited Partnership of Brodie Farsity Limited Partnership, made on February 14, 2002, by and between JOHN SCOTT BRODIE, ARTIMARTIN BRODIE, STEVEN GIBB BRODIE, EDITH ANN BRODIE and SUSAN BRODIE ARMOLD (formerly known as Susan Leah Brodie).

WITNESSETH:

WHEREAS, the Brodie Family Limited Partnership was formed on July 17, 1998 (the Certificate of Limited Partnership was filed with the Florida Secretary of State on July 27, 1998), by John Scott Brodie and Ann Martin Brodie, as General Partners, and John Scott Brodie and Ann Martin Brodie, as Limited Partners;

WHEREAS, since the formation of the limited partnership, John Scott Brodie and Ann Martin Brodie have periodically assigned limited partnership interests to Steven Gibb Brodie, Edith Ann Brodie and Susan Brodie Arnold; and

WHEREAS, John Scott Brodie and Ann Martin Brodie have this date assigned their remaining limited partnership interests and their general partnership interests, in equal shares, to Steven Gibb Brodie, Edith Ann Brodie and Susan Brodie Arnold; and

WHEREAS, the parties desire to amend the Limited Partnership Agreement in order to recognize the appointment of Steven Gibb Brodie, Edith Ann Brodie and Susan Brodie Arnold as the new General Partners who shall hereafter assume the responsibilities of the General Partners under the terms of the Agreement; and

WHEREAS, the parties hereto, constituting all of the former and current General Partners and Limited Partners of the Partnership, are agreeable to the above-described amendments to the Limited Partnership Agreement;

NOW, THEREFORE, the parties hereto hereby agree as follows:

<u>FIRST</u>

Steven Gibb Brodie, Edith Ann Brodie and Susan Brodie Arnold are hereby named to succeed John Scott Brodie and Ann Martin Brodie as the General Partners of the Partnership. Said new General Partners shall have all of the rights and responsibilities of the General Partners as described in the Partnership Agreement. The parties acknowledge that John Scott Brodie and Ann Martin Brodie have transferred all of their remaining interests in the partnership, including their 2% General Partnership interests (1% each) and their 50% Limited Partnership interests (25% each) in equal shares to Steven Gibb Brodie, Edith Ann Brodie and Susan Brodie Arnold. Following said transfers the ownership of units of the Limited Partnership are held as follows:

, '	Percentage <u>Interest</u>	<u>Units</u>
General Partners		-
Steven Gibb Brodie 532 Fairpoint Drive Gulf Breeze, FL 32561 Edith Ann Brodie 125 Shoreline Drive Gulf Breeze, FL 32561 Susan Brodie Arnold 305 Shoreline Drive Gulf Breeze, FL 32561 Limited Partners	2/3% 2/3% 2/3%	OZ MAR -4 PM 3: 1 SECHEL SERY OF STATE 6-2/3/ASSEE, FLORM 6-2/3/BE OF STATE 6-2/3/BE
Steven Gibb Brodie	32-2/3%	326-2/3
Edith Ann Brodie	32-2/3%	326-2/3
Susan Brodie Arnold	<u>32-2/3%</u>	<u>326-2/3</u>
TOTAL	100%	1,000

IN WITNESS WHEREOF, the parties have executed this Agreement on the date first above written.

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JOHN SCOTT BRODIE	SUSAN BRODIE ARNOLD
Former General and Limited Partner	General Partner
and Jarlie Brokie	Ster Lill berti
ANN MARTIN BRODIE	STEVEN GIBB BRODĪE
Former General and Limited Partner	Limited Partner
Me filt books	- Helith ann evolue
STEVEN GIBB BRODIE	EDITH ANN BRODIE
General Partner	Limited Partner
~ `	V

Limited Partner

EDITH ANN BRODIE

General Partner

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 14th day of February, 2002 by JOHN SCOTT BRODIE, as a former General Partner and Limited Partner, who is personal known to me.

My Comm. Expires

Dec. 30, 2003

No. CC 884676

Typed Name: William V. Linne

My Commission No.: CC88467

My Commission Expires: 12/30/2003

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 14th day of February, 2002 by ANN MARTIN BRODIE, as a former General Partner and Limited Partner, who is personally known to me.

My Comm. Expires
Dec. 30, 2003
No. CC 884676

PUBLIC

OF FIRM

NOTARY PUBLIC

Typed Name: William V. Linne My Commission No.: CC884676 My Commission Expires: 12/30/2003

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this <u>2540</u> day of February, 2002 by STEVEN GIBB BRODIE, as General Partner and as Limited Partner, who (*) is personally known to me or who () has produced _______as identification.



NOTARY PUBLIC
Typed Name: Shilley F. Linne
My Commission No.: CC 7/2470
My Commission Expires: 4/10/2002

STATE OF FLORIDA COUNTY OF ESCAMBIA

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 22nd day of February, 2002 by SUSAN BRODIE ARNOLD, as General Partner and as Limited Partner, who (*) is personally known to me or who () has produced ______ as identification.



Sherley S. June

NOTARY PUBLIC

Typed Name: Shilley F. Linne

My Commission No.: CC712470

My Commission Expires: 4/10/2002_

My Commission Expires: 4/10/2002

clients\brodie.sco\flp-asn\ltd-par.amd