

A98000002195

4/12/02
NUM: A98000002195
LAST: CONTRIBUTION CHANGE
ACT CONT: 10,200.00
NAME : FLORIDA LITHOLOGY, LTD.
PRINCIPAL: 14263 US HIGHWAY 1
ADDRESS JUNO BEACH, FL 33408
RA NAME : SHAFFER, ROGER L
RA ADDR : 2201 CORPORATE BLVD., N.W., SUITE 105
BOCA RATON, FL 33431 US
ANN REP : (1999) I 03/04/99 (2000) I 02/16/00 (2001) I 02/09/01

CHANGED: 02/09/01
NAME CHG: 02/16/00

FEI#: 65-0867183

1. MENU, 3. PARTNERS, 4. EVENTS, 5. NOTES

ENTER SELECTION AND CR:

FILED
02 MAY 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/16/02--01008--020
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A98-2195

QR

FF \$52.50



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 5, 2002

FLORIDA LITHOLOGY, LTD.
14255 US HIGHWAY 1, SUITE 2170
JUNO BEACH, FL 33408

SUBJECT: FLORIDA LITHOLOGY, LTD.
Ref. Number: A98000002195

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 16 AM 10:00

FILED

We have received your document for FLORIDA LITHOLOGY, LTD. and check(s) totaling \$160.15. However, your check(s) and document are being returned for the following:

The General Partner that is listed on the UBR filed Articles of Dissolution on January 4, 2002. Therefore, you will have to file an amendment to change the general partner.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 902A00007122

2/25/01

PAUL TO FORWARD COMPLETED FORM
VIA FAX + E-MAIL.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2002

FLORIDA LITHOLOGY, LTD.
14263 US HIGHWAY 1
JUNO BEACH, FL 33408

SUBJECT: FLORIDA LITHOLOGY, LTD.
Ref. Number: A98000002195

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 16 AM 10:00

FILED

We have received your document for FLORIDA LITHOLOGY, LTD. and check(s) totaling \$160.15. However, the document has not been filed and is being retained in this office for the following reason(s):

The fee to file the amendment is \$52.50 and \$160.15 for the uniform business report. A total of \$212.65 for both documents.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 002A00022906

**CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF
LIMITED PARTNERSHIP OF FLORIDA LITHOLOGY, LTD.**

The undersigned, being a Managing General Partners of FLORIDA LITHOLOGY, LTD., does hereby swear and state the following:

1. The name of the Limited Partnership is:

FLORIDA LITHOLOGY, LTD.

2. The date of the filing of the Certificate of Limited Partnership for FLORIDA LITHOLOGY, LTD. was September 18, 1998.

3. The Partnership amendment is being filed for the purpose of Amending Articles II, IV and V of the Certificate of Limited Partnership, as follows:

- A. Article II shall be amended to read as follows:

Article II - Recordkeeping Office:

The address of the Recordkeeping office, pursuant to Fla. Stat. 620.105(1) is:

14255 U.S. Highway 1, Suite 2170, Juno Beach, Florida 33408.

- B. Florida Lithology, Inc., a Florida corporation has withdrawn as the Managing General Partner. Article IV is hereby amended to read as follows:

Article IV - Name and Business Address of General Partner(s):

The names of the General Partners is:

Florida Lithology No. 1, Inc. PO1000121314
Florida Lithology No. 2, Inc. PO1000121319
Florida Lithology No. 3, Inc. and PO1000121322
Florida Lithology Management, Inc. 998000079810

The business address of the General Partners is:

14255 U.S. Highway 1, Suite 2170, Juno Beach, Florida 33408.

- C. Article V shall be amended to read as follows:

Article V -Mailing Address:

The mailing address of the Limited Partnership is: 14255 U.S. Highway 1 Suite 2170, Juno Beach, Florida 33408.

02 MAY 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4. To the extent not amended in this Certificate of Amendment the remaining provisions of the Certificate of Limited Partnership shall remain as filed.

The undersigned, being a Managing General Partner of the Partnership referred to in this Certificate, for the purpose of amending the Certificate of Limited Partnership pursuant to the laws of the State of Florida, does hereby swear and certify that the facts herein stated are true and in accordance with the Limited Partnership Agreement entered into for the formation of this Partnership, as amended.

GENERAL PARTNER:

Florida Lithology No. 1, Inc

By: *Anthony E. Norment*
Anthony E. Norment, President

FILED
02 MAY 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF

EXECUTION OF the foregoing instrument was acknowledged before me this March 1, 2002, by Anthony E. Norment, President of Florida Lithology No. 1, Inc., a Managing General Partner of Florida Lithology, Ltd., who is personally known to me or who has produced sufficient evidence of identification (described below) and who did not take an oath.

Description of identification produced:

Pamela L. Laurenzo

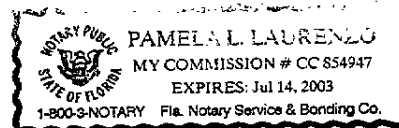
NOTARY PUBLIC - SIGNATURE ABOVE

NOTARY NAME: Pamela L. Laurenzo

COMMISSION NO.: 854947

COMMISSION EXP. DATE: 7/14/03

Notary Name/Commission No./Exp. Date - type or printed



(Affix Notary Seal)

Paul H. Freeman, Esq.
1840 West 49th Street
Suite 410
Hialeah, Florida 33012
305-827-3331