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LAW OFFICES OF MAYER, KENNEDY & RANDOLPH

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September 6, 2000

Division of Corporations
Attn: Registration Section
P.O. Box 6327
Tallahassee, FL 32314

700003388387—-7 -09/12/00-01006--002 *****987,50 *****\$2,50

700003388987--7 -09/12/00--01006--002 *****987 50 *****61 25

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Dear Sir or Ma'am:

Enclosed please find the following documents submitted on behalf of Nurino Family Investment Co., Ltd.:

- 1. Certificate of Amendment to Certificate of Limited Partnership of Numb Family
 Investment Co., Ltd. (in duplicate); and
- 2. 2000 Uniform Business Report.

With respect to the above documents, please note the following. The enclosed 2000 Uniform Business Report lists Lawrence A. Nurmi as Trustee of the General Partner Trust at box 12. Lawrence A. Nurmi has passed away and Thomas A. Nurmi has succeeded to the position of Trustee of the General Partner Trust. The 2000 Uniform Business Report makes it clear that the form may not be used to change the General Partner shown on the form. Therefore, the enclosed Certificate of Amendment is submitted to change the General Partner and, to the extent that the Certificate of Amendment needs to be processed before processing the 2000 Uniform Business Report, I request that you please do so. As a matter of convenience and to prevent further time delay in filling, Thomas A. Nurmi has signed the 2000 Uniform Business Report as the Trustee of the General Partner Trust without any changes made to the information preprinted in box 12. I was informed in a telephone conversation by a representative from the Department on July 28, 2000 that this would be acceptable and that the Certificate of Amendment and 2000 Uniform Business Report could be submitted together for processing.

FF \$52.50

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As such, also enclosed please find check #0088 in the amount of \$987.50 to cover filing fees for the enclosed documents, which breaks down as follows:

- 1. \$ 52.50 filing fee for Certificate of Amendment; and
- 2. \$935.00 filing fee for 2000 Uniform Business Report and Request for Certificate of Status.

Upon filing the enclosed documents, please time stamp the enclosed copy of the Certificate of Amendment and return it to my office using the enclosed self-addressed envelope. Thank you for your assistance in this matter.

Sincerely,

MAYER, KENNEDY & RANDOLPH

Paul T. Trinley

PTT/tas Enc.

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00 SEP -8 PM 5: 00 SECRETARY OF STATE TALLAMASSEF FLORIDA

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF NURMI FAMILY INVESTMENT CO., LTD.

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on or about March 27, 1998, adopts the following Certificate of Amendment to its certificate of limited partnership:

FIRST: Amendment(s̄): (Indicate Article Number(s) being amended, added, or deleted)

8. NAME OF GENERAL PARTNER(S)

SPECIFIC ADDRESS

Thomas A. Nurmi, as Trustee of the Lawrence A. Nurmi Revocable Trust II Dated October 16, 1998 214 Quercus Court West Palm Beach, FL 33414

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signed this 5th day of September, 2000.

Signature of General Partner(s):

LAWRENCE A. NURMI REVOCABLE

TRUST II DATED OCTOBER 16, 1998

Pyr Thomas A. Nurmi, Trustee

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SEGRETARY OF STATE

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