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SECRETARY OF STATE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 8, 2004

Florida Secretary of State
Charter Section, Division of
Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Certificate of Amendment to
Certificate of Limited Partnership
of The Frank & Leslie Limited Partnership ("LP")

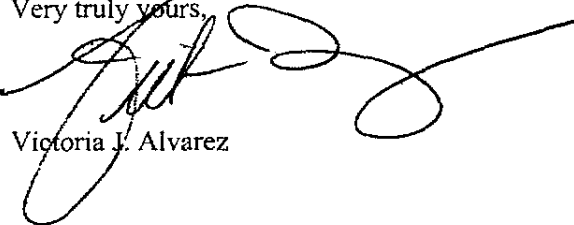
Dear Sir or Madam:

Enclosed for filing is an **original** of the Certificate of Amendment to Certificate of Limited Partnership of the above-referenced LP, together with check number 4455 in the amount of \$105.00, representing your filing fee (\$52.50) and certified copy fee (\$52.50).

I would appreciate your filing the Certificate of Amendment and returning a certified copy to the undersigned at your earliest convenience.

If you should have any questions, please do not hesitate to call.

Very truly yours,



Victoria J. Alvarez

VJA:dm

Enclosures

cc: Mr. Franklin F. Griffin, Member
General Partner

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE FRANK & LESLIE LIMITED PARTNERSHIP
a Florida limited partnership**

FILED

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Pursuant to the provisions of Section 620.109, Florida Statutes, **THE FRANK & LESLIE LIMITED PARTNERSHIP**, a Florida limited partnership, whose certificate was filed with the Department of State of the State of Florida on November 9, 1998, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: Paragraph (c) of the Certificate of Limited Partnership is hereby deleted and the following shall be substituted in its place:

"(c) The name and business address of the general partner of the Partnership is:

Griffin & Griffin, LLC
2719 Terrace Drive
Tampa, Florida 33609"
L01000009618

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

GRIFFIN & GRIFFIN, LLC
a Florida limited liability company

By: Franklin F. Griffin
FRANKLIN F. GRIFFIN, Member
General Partner