

Division of Corporations

Page 01 of 11

A98000002552

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000020723 3)))



H070000207233ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CAUTHEN AND FELDMAN, P.A.
Account Number : I19980000085
Phone : (352) 343-2225
Fax Number : (352) 343-7759

07 JAN 24 AM 9:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

OLL FAMILY PARTNERSHIP, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

RECEIVED

07 JAN 23 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Audit # H070000207233FIRST AMENDMENT TO CERTIFICATE OF
LIMITED PARTNERSHIP OF
OLL FAMILY PARTNERSHIP, LTD.

This First Amendment to Certificate of Limited Partnership of OLL FAMILY PARTNERSHIP, LTD (the "Amendment"), date of Partnership registration November 13, 1998, made and effective as of the 2ND day of January, 2007, by and between by the general partners, Orie N. Lee and Louise H. Lee, Co-Trustees of the Orie N. Lee Family Trust dated November 3, 2006; and Orie N. Lee and Louise H. Lee, Co-Trustees of the Ashton Trust dated November 3, 2006 ("General Partners").

A. Delete Paragraph 3 in its entirety and insert the following in its place:

3. Name and business address of the General Partners.

(a) The names and addresses of the General Partners are:

<u>Name</u>	<u>Address</u>
Orie N. Lee and Louise H. Lee Co-Trustees of the Orie N. Lee Family Trust dated November 3, 2006	5005 Lillian Lee Road St. Cloud, FL 34771
Orie N. Lee and Louise H. Lee Co-Trustees of the Ashton Trust Dated November 3, 2006	5005 Lillian Lee Road St. Cloud, FL 34771
Laura Lee Hill	3035 Vest Road St. Cloud, FL 34772
Harris H. Hill	3035 Vest Road St. Cloud, FL 34772
Matthew J. Lee	5005 Lillian Lee Road St. Cloud, FL 34772

H. John Feldman, Esquire
CAUTHEN & FELDMAN, P.A.
215 North Joanna Avenue
Tavares, FL 32778
(352) 343-2225
Florida Bar No. 382965

Audit # H070000207233FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JAN 24 AM 9:08

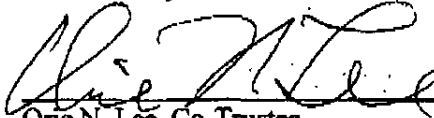
Audit # H070000207233

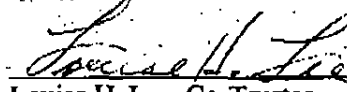
B. Except as specifically changed herein, the terms and conditions of OLL FAMILY PARTNERSHIP, LTD. shall remain unchanged.

Under the penalties of perjury, we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.


DATED this 2ND day of January, 2007

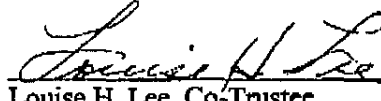
ORIE N. LEE FAMILY TRUST dated
November 3, 2006 - General Partner



Orie N. Lee, Co-Trustee


Louise H. Lee, Co-Trustee

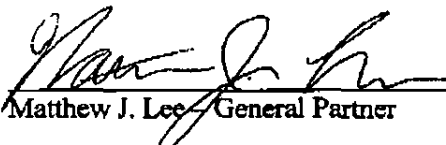
THE ASHTON TRUST dated November 3, 2006
- General Partner


Orie N. Lee, Co-Trustee


Louise H. Lee, Co-Trustee


Laura Lee Hill - General Partner


Harris H. Hill - General Partner


Matthew J. Lee - General Partner