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June 22, 2005

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

RE: Certificate of Amendment

Dear Sir or Madam:

Enclosed please find the Certificate of Partnership Amendment for Olsen Family Partnership V, Ltd. and a check payable to the Secretary of State in the amount \$52.50. Please file the amendment in the corporate records.

Sincerely,



Brett Hendee

Encl.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 28 11:49

FILED

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
OLSEN FAMILY PARTNERSHIP V, 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 December 17, 1998 and First Amended on May 5, 2003, adopts the following certificate of amendment to its certificate of limited partnership

FIRST: The article naming the General Partner shall be amended as follows:

L04-93799
Olsen Family Investments, LLC, a Florida limited liability company, 2600 W. Black Diamond Circle, Lecanto, FL 34461.

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

THIRD: The business of the partnership shall continue in accordance with provisions of Section 620.157, Florida Statutes.

FOURTH: Signature(s)

Signature of current general partner:

Gulf to Lakes Real Estate, Inc. a Florida corporation

By: 
Stanley C. Olsen
Its: President

Signature(s) of new general partner(s), if applicable:

Olsen Family Investments, LLC, a Florida limited liability company

By: 
Jon D. Olsen, Member

By: 
Bruce A. Olsen, Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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