

# A98000002884

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March 23, 1999

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

4/2

Re: **Guyton Family Partnership, Ltd.**  
**Document # A98000002884**  
**Our File No.: 97-6847**

700002818197--5  
-03/25/99--01058--007  
\*\*\*\*105.00 \*\*\*\*105.00

Dear Sir/Madam:

Enclosed with this letter please find the following documents:

1. Amended Certificate of Limited Partnership of the Guyton Family Partnership, Ltd.
2. My firm's check made payable to "Secretary of State" in the amount of \$105.00 representing the filing fee and fee for certified copy.
3. 1999 Limited Partnership Annual Report, along with a check made payable to "Florida Department of State" in the amount of \$526.25 representing the 1999 filing fee.

If you have any questions as to this matter, please do not hesitate to contact me.

Very truly yours,

FRESE, NASH & TORPY, P.A.

Charles Ian Nash

Name	
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR -2 AM 8:26

Jean/sec. for Charles Nash GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Add orig. file date (1)  
DATE 3/30/99

DOC. EXAM Moff  
A98000002884  
CIN:jmh  
Enclosures as stated

cc: Jeff Kelson, CPA  
Ms. Evelyn Stewart Guyton

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR - 2 AM 8: 26

**AMENDED  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF THE GUYTON FAMILY PARTNERSHIP, LTD.**

1.

The name of the Limited Partnership is Guyton Family Partnership, Ltd.  
This limited partnership was originally registered on 12/29/98.

2.

The registered office of the Limited Partnership is located 930 South Harbor City Boulevard, Suite 505, Melbourne, FL 32901, and the initial agent for service of process for the Partnership is Charles Ian Nash, Esquire, whose address is the same as that of the registered office of the Partnership.

3.

The mailing address and business address for the Limited Partnership is to the attention of Evelyn Stewart Guyton, 5255 South Tropical Trail, Merritt Island, FL 32952.

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THE LIMITED PARTNERSHIP INTERESTS IN GUYTON FAMILY PARTNERSHIP, LTD. (THE "INTERESTS") ARE SUBJECT TO THE RESTRICTIONS ON TRANSFER SET FORTH IN ARTICLE 14 OF THIS AGREEMENT. THE INTERESTS HAVE BEEN ACQUIRED FOR INVESTMENT AND HAVE NOT BEEN REGISTERED UNDER (i) THE FLORIDA SECURITIES AND INVESTORS PROTECTION ACT, AS AMENDED (THE "FLORIDA ACT"), IN RELIANCE UPON THE EXEMPTION PROVIDED IN SECTION 517.061 OF FLORIDA STATUTES, (ii) UNDER ANY OTHER STATE SECURITIES LAWS, OR (iii) UNDER THE UNITED STATES SECURITIES ACT OF 1933, AS AMENDED (THE "FEDERAL ACT"). NEITHER THE INTERESTS NOR ANY PART THEREOF MAY BE OFFERED FOR SALE, PLEDGED, HYPOTHECATED, SOLD, ASSIGNED OR TRANSFERRED AT ANY TIME EXCEPT IN COMPLIANCE WITH THE TERMS AND CONDITIONS OF ARTICLE 14 OF THIS AGREEMENT AND (i) PURSUANT TO AN EFFECTIVE REGISTRATION STATEMENT UNDER THE FLORIDA ACT OR IN A TRANSACTION THAT IS EXEMPT FROM REGISTRATION UNDER THE FLORIDA ACT, (ii) PURSUANT TO AN EFFECTIVE REGISTRATION STATEMENT UNDER ANY OTHER APPLICABLE STATE SECURITIES LAWS OR IN A TRANSACTION THAT IS EXEMPT FROM REGISTRATION UNDER SUCH SECURITIES LAWS OR THAT IS OTHERWISE IN COMPLIANCE WITH SUCH SECURITIES LAWS, AND (iii) PURSUANT TO AN EFFECTIVE REGISTRATION STATEMENT UNDER THE FEDERAL ACT OR IN A TRANSACTION THAT IS EXEMPT FROM REGISTRATION UNDER THE FEDERAL ACT OR THAT IS OTHERWISE IN COMPLIANCE WITH THE FEDERAL ACT.

4.

The name and business address of the general partner of the Limited Partnership is as follows:

098000023787

GUYTON FAMILY ENTERPRISES, INC.  
5255 South Tropical Trail  
Merritt Island, FL 32952

5.

The latest date on which the Limited Partnership is to dissolve is December 31, 2048.

Executed on the date indicated by the General Partner of the Guyton Family Partnership, Ltd.

GENERAL PARTNER  
GUYTON FAMILY ENTERPRISES, INC.

DATE EXECUTED

BY: Evelyn Stewart Guyton  
Evelyn Stewart Guyton, President

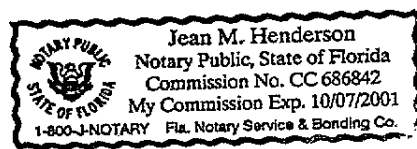
March 23, 1999

(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF BREVARD

**I HEREBY CERTIFY** that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared EVELYN STEWART GUYTON, the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same. She produced a Florida driver's licence as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 23<sup>rd</sup> day of March, 1999.



Jean M. Henderson  
NOTARY PUBLIC  
State of Florida  
My Commission Expires: