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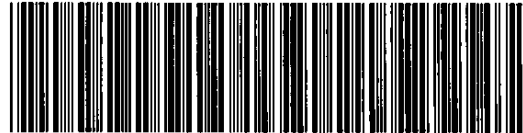
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06 JUN 29 PM 12:17
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2006 JUN 29 PM 3:27
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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

XOF Enterprises Limited Partnership

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- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ☒ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval

Signature

Requested by:

SP 6/29/06 10:15
Name Date Time

Walk-In Will Pick Up

Courier

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

XOF ENTERPRISES LIMITED PARTNERSHIP

(Insert name currently on file with Florida Department of State)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on January 4, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

ARTICLE II: GENERAL PARTNER. The general partner of the partnership, and its address is as follows: XOF ENTERPRISES, INC. (f/k/a AF, INC.), 121 Turnberry Drive, Atlantis, FL 33462.

ARTICLE III: MAILING ADDRESS. The principal office and mailing address of this limited partnership shall be 121 Turnberry Drive, Atlantis, FL 33462.

SECOND: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

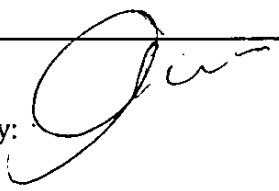
Signature(s) of a general partner(s)*:

*(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)*

XOF ENTERPRISES, INC.

By: 
ROBERT COLLINS, President

Signature(s) of **new** or **dissociating** general partner(s), if any:


ALICE FOX

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75