

A99000000096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

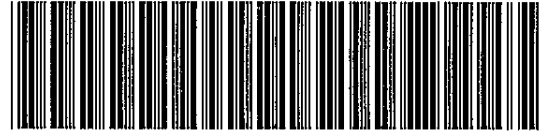
(Business Entity Name)

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DIVISION OF CORPORATIONS

A 99000000096

LEONARDO J. GUERRA, P.A.
ATTORNEY AT LAW

2140 WEST 68 STREET
SUITE 200
HIALEAH, FL 33016-1877

1800 SW 27 AVENUE
SUITE 400
MIAMI, FL 33145-2400

REPLY TO HIALEAH OFFICE

August 14, 2003

Florida Department of State
PO BOX 6327
Tallahassee, FL 32314

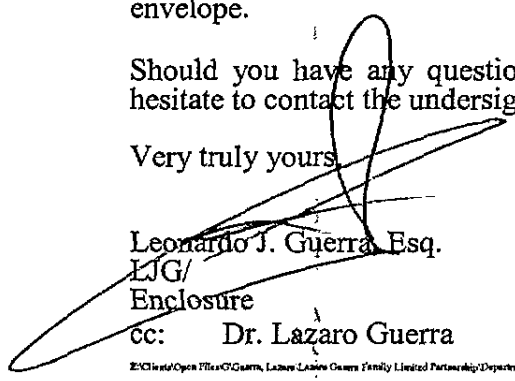
**Re: Lazaro Guerra Family Limited Partnership
Affidavit of Resignation of General Partner**

Dear Sir/Madam:

Enclosed herewith please find a Certificate of Amendment to Certificate of Limited Partnership, along with the required fee of \$52.50. We have also enclosed an additional copy, which we would request that you stamp and return to our office in the enclosed envelope.

Should you have any questions or concerns with regard to the above, please do not hesitate to contact the undersigned.

Very truly yours



Leonardo J. Guerra Esq.
LJG/
Enclosure
cc: Dr. Lazaro Guerra

E:\Client\Open Files\JG\Guerra, Lazaro\Lazaro Guerra Family Limited Partnership\Department of State 8-14-03.doc

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 21, 2003

LEONARDO J. GUERRA, P.A.
2140 WEST 68 STREET
SUITE 200
HIALEAH, FL 33016-1877

SUBJECT: THE LAZARO GUERRA FAMILY LIMITED PARTNERSHIP
Ref. Number: A99000000096

We have received your document for THE LAZARO GUERRA FAMILY LIMITED PARTNERSHIP, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 603A00047521

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

LAZARO GUERRA FAMILY LIMITED PARTNERSHIP,

a Florida Limited Partnership.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on January 15, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendments(s): (indicate article number(s) being amended, added, or deleted)

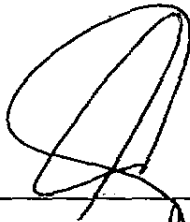
Article (c) is amended to read as follows:

(c) **General Partner.** The name and business address of the sole general partner is:

LEONARDO J. GUERRA
2140 W 68 Street, Suite 200
Hialeah, FL 33016-1815

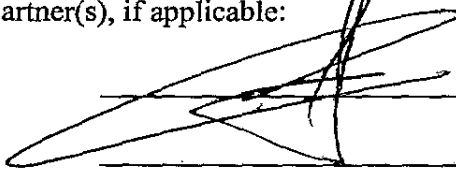
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)
Signature of current general partner:



LAZARO GUERRA

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



LEONARDO J. GUERRA

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