

A99000000362

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Griffith Family Agreement of Limited Partnership
(Name of Limited Partnership)

DOCUMENT NUMBER: A99000000362

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ellen L. Regnery, Esq.
(Name of Person)

Haile, Shaw & Pfaffenberger, P.A.
(Firm/Company)

11780 U.S. Highway One, Suite 300
(Address)

North Palm Beach, FL 33408
(City/State and Zip Code)

For further information concerning this matter, please call:

Ellen L. Regnery, Esq. at (561) 627-8100
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$52.50 Filing Fee | <input type="checkbox"/> \$61.25 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$105.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$113.75 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|---|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**SECOND
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE GRIFFITH FAMILY AGREEMENT OF LIMITED PARTNERSHIP**

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 March 9, 1999, and which was first amended and restated by Amendment filed with the Florida Department of State on April 28, 2000, adopts the following Second Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: Paragraph 5 of the Amended and Restated Certificate of Limited Partnership is deleted in its entirety and the following is substituted therefor:


5. The General Partners of the Partnership and their business addresses are as follows:

<u>GENERAL PARTNER</u>	<u>BUSINESS ADDRESS</u>
Pamela G. Jellison, Trustee Helen W. Griffith Trust fbo Pamela G. Jellison dated 12/23/1999	11159 56 th Place North Royal Palm Beach, FL 33411
Frank J. Griffith, Jr., Trustee Helen W. Griffith Trust fbo Frank J. Griffith, Jr. dated 12/13/1999	11159 56 th Place North Royal Palm Beach, FL 33411

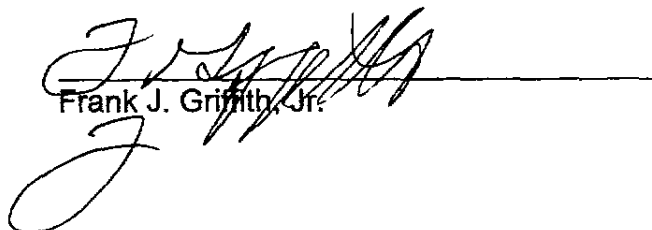
SECOND: This Second Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signatures

Signature of current general partner:


Pamela G. Jellison

Signature of new general partner:


Frank J. Griffith, Jr.



660 U.S. Highway One Third Floor
North Palm Beach, Florida 33408
561.627.8100 Fax: 561.622.7603

249 Royal Palm Way
Suite 501
Palm Beach, Florida 33480
561.833.5600 Fax: 561.833.5604

hsplaw.com

April 18, 2005

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

RE: Griffith Family Agreement of Limited Partnership

Dear Sir or Madame:

In connection with the filing of the 2005 Uniform Business Report for the above referenced Limited Partnership, enclosed please find the following:

1. Second Certificate of Amendment to Certificate of Limited Partnership of the Griffith Family Agreement of Limited Partnership along with a check in the amount of \$52.50 to cover the filing fee and the transmittal letter for same. **Please file this document first.**
2. 2005 Limited Partnership Annual Report along with a check for \$526.25 to cover the filing fee. **This Report should be filed second.**

It is most important that these documents be filed in the order they are listed above. If you have any questions regarding this, please contact the undersigned. Thank you for your assistance.

Very truly yours,

HAILE , SHAW & PFAFFENBERGER, P.A.

By: 
ELLEN LAIRD REGNERY, ESQ.

ELR/rad

Enclosures

cc: Mrs. Pamela Jellison (w/enclosures)