

FEB-26-2003

DIVISION OF CORPORATIONS

CLAN & GASSMAN, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT

PAUL PROPERTIES LIMITED PARTNERSHIP L.L.L.P.

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAUL PROPERTIES LIMITED PARTNERSHIP, L.L.L.P.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida Limited Liability Limited Partnership, whose certificate was filed with the Florida Department of State on December 31, 2001, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: ARTICLE FOURTH is hereby revised as follows:

PAUL, L.L.C. has withdrawn as General Partner.

JAMES T. PAUL, Individually has been admitted as the new General Partner.

His address is:

13630 50th Way N.
Clearwater, FL 33760

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:

PAUL, L.L.C.

By:

JAMES T. PAUL
Its Managing Member

Signature of New General Partner (s):

JAMES T. PAUL, Individually

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:cmnt 2/25/03

Alan S. Gassman, Esquire
1245 Court Street, Suite 102
Clearwater, FL 33756
(813) 442-1200
Florida Bar # 371750

CERTIFICATE OF AMENDMENT
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