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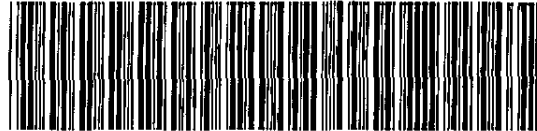
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**THE BROOME LAW FIRM, P.A.**

915 S. Washington Avenue • Post Office Box 729 • Titusville, Florida 32781-0729  
Phone: (321) 269-5620 • Fax: (321) 264-1065 • broomelawfirm@cfl.rr.com

**CHRISTOPHER E. BROOME**  
ATTORNEY AT LAW

August 23, 2005

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee FL 32301

RE: Bahamas Investments Family Partnership, Ltd.

Gentlemen:

Relative to the above-referenced matter, you will find enclosed the following:

- [1] Original and one (1) copy of *First Amendment of Certificate of Limited Partnership*; and
- [2] Our check in the amount of \$52.50 representing the filing fee for this Amendment.

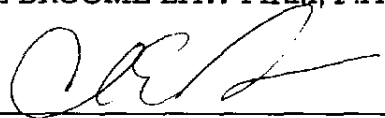
I would appreciate your filing the Amendment and returning a certified copy of same to our office.

Thank you.

Very respectfully,

THE BROOME LAW FIRM, P.A.

By

  
Christopher E. Broome

CEB:scs

Encs.

cc: Ralph Eckler

FIRST AMENDMENT OF CERTIFICATE  
OF LIMITED PARTNERSHIP OF  
BAHAMAS INVESTMENTS FAMILY PARTNERSHIP, LTD.

The undersigned, desiring to amend a limited partnership in accordance with the Florida Revised Uniform Limited Partnership Act and being duly sworn does certify as follows:

[1] The principal place of business of the Partnership is located at 190 Sykes Loop Drive, Merritt Island, Florida, 32953.

[2] The name and business address of the General Partner is as follows:

Ralph H. Eckler Trust Dated September 14, 1989  
190 Sykes Loop Drive  
Merritt Island FL 32953

[3] The mailing address of the Partnership is Post Office Box 540354, Merritt Island, Florida, 32954.

[4] The Partnership's existence shall end on July 1, 2030, unless terminated sooner pursuant to the terms of the Limited Partnership Agreement.

IN WITNESS WHEREOF, the undersigned as executed this Certificate of First Amendment as General Partner this 25 day of July, 2005.

General Partner and Manager:  
The Ralph H. Eckler Trust dated  
September 14, 1989, restated

By Ralph H. Eckler, Trustee  
Ralph H. Eckler, Trustee

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STATE OF FLORIDA :  
: ss:  
COUNTY OF BREVARD :

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of July, 2005, by RALPH H. ECKLER, AS TRUSTEE OF THE RALPH H. ECKLER TRUST DATED SEPTEMBER 14, 1989, General Partner and Manager, who ☒ is personally known to me -or- ☐ produced the following identification: \_\_\_\_\_.



Suzanne C. Schreiner  
MY COMMISSION # DD122916 EXPIRES  
June 6, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

Suzanne C. Schreiner  
Notary Public, State of Florida at Large

(Seal)

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FIRST AMENDED CERTIFICATE OF ACCEPTANCE  
OF REGISTERED AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS

Pursuant to Section 48.061, Florida Statutes, I hereby accept the foregoing designation as Registered Agent of BAHAMAS INVESTMENTS FAMILY PARTNERSHIP, LLLP, a Florida Limited Partnership, for service of process within the State of Florida at 190 Sykes Loop Drive, Merritt Island, Florida, 32953.

  
\_\_\_\_\_  
RALPH H. ECKLER

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FIRST AMENDED  
AGREEMENT OF LIMITED PARTNERSHIP OF  
BAHAMAS INVESTMENTS FAMILY PARTNERSHIP, LTD.

Partnership Units

<u>Name</u>	<u>Partner</u>	<u>No. of Units</u>
Ralph Eckler Trust Dated September 14, 1989	General Partner	5
Ralph Eckler Trust Dated September 14, 1989	Limited Partner	85
Susan Eckler-Faulconer	Limited Partner	5
Steven H. Eckler	Limited Partner	5
The Nicole Elizabeth Eckler Trust	Limited Partner	40
The Susan Lynn Eckler Trust	Limited Partner	40
The Corinne Yvette Eckler Trust	Limited Partner	40
The Steven H. Eckler Trust	Limited Partner	<u>40</u>
	Total	260

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AFFIDAVIT

The undersigned, being the sole General Partner of BAHAMAS INVESTMENTS FAMILY PARTNERSHIP, LTD., a Florida Limited Partnership, hereby certifies that the following Limited Partners of the Partnership will be contributing certain property to the Partnership, the value of which is Forty Thousand Dollars (\$40,000.00). A total capital contribution of One Hundred Sixty Thousand Dollars (\$160,000.00) is anticipated.

RALPH H. ECKLER TRUST DATED  
SEPTEMBER 14, 1989

By Ralph H. Eckler, Trustee, G.P.  
Ralph H. Eckler, Trustee

STATE OF FLORIDA :  
: ss:  
COUNTY OF BREVARD :

The foregoing instrument was acknowledged before me this 35<sup>th</sup> day of July, 2005, by RALPH H. ECKLER, AS TRUSTEE OF THE RALPH H. ECKLER TRUST DATED SEPTEMBER 14, 1989, General Partner and Manager, who ☒ is personally known to me -or- ☐ produced the following identification: \_\_\_\_\_.



Suzanne C. Schreiner  
MY COMMISSION # DD122916 EXPIRES  
June 6, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

Suzanne C. Schreiner  
Notary Public, State of Florida at Large

(Seal)

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NOTICE OF CHANGE  
OF  
PRINCIPAL PLACE OF BUSINESS

The undersigned, being the sole General Partner of BAHAMAS INVESTMENTS FAMILY PARTNERSHIP, LTD., a Florida Limited Partnership, hereby notifies the Limited Partners of the Partnership that the principal place of business of the Partnership will be:

190 Sykes Creek Loop  
Merritt Island FL 32953

and the mailing address of the Partnership will be:

P.O. Box 540354  
Merritt Island FL 32954.

The aforesaid Notice will be provided to the Limited Partners via Regular Mail and/or personal delivery.

General Partner and Manager:  
The Ralph H. Eckler Trust dated  
September 14, 1989, restated

By *Ralph H. Eckler* TRUSTEE, G.P.  
Ralph H. Eckler, Trustee

STATE OF FLORIDA :  
: SS:  
COUNTY OF BREVARD :

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of July, 2005, by RALPH H. ECKLER, AS TRUSTEE OF THE RALPH H. ECKLER TRUST DATED SEPTEMBER 14, 1989, General Partner and Manager, who ☒ is personally known to me -or- ☐ produced the following identification: \_\_\_\_\_



Suzanne C. Schreiner  
MY COMMISSION # DD127916 EXPIRES  
June 6, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

*Suzanne C. Schreiner*  
Notary Public, State of Florida at Large

(Seal)

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