

A9900000 1283

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AVENTURA OFFICE

20801 BISCAYNE BLVD.

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AVENTURA, FLORIDA 33180

(305) 705-0940

April 17, 2001

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

200004033972--1
-04/19/01--01116--002
*****52.50 *****52.50

Re: Amendment of the Jean N. Allen
Limited Partnership

Dear Sir:

Enclosed herewith please find the original and one copy of the Certificate of Amendment to the Certificate of Limited Partnership of the JEAN N. ALLEN LIMITED PARTNERSHIP, a Florida limited partnership.

Also, enclosed please find our check in the amount \$52.50 payable to the "Department of State" to cover the filing fee. Please return the date stamped copy of the amendment to our office in the enclosed self-addressed envelope.

Thank you for your cooperation herein.

Very truly yours,

Philip Mondschhein

Philip H. Mondschhein
(305) 274-0955

PHM/ja
Enclosures

FILED
2001 APR 19 PM 12:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

52

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF THE
JEAN N. ALLEN 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 August 2, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: The certificate is amended to read as follows.

1. The business address of the limited partnership is as follows:

27746 South Dixie Highway, Naranja, Florida 33032.

2. The mailing address of the limited partnership is as follows:

27746 South Dixie Highway, Naranja, Florida 33032.

3. The name and business address of each general partner is as follows:

Tracy Allen, as Trustee of The Jean N. Allen Revocable Trust dated April 25, 2000, 27746 South Dixie Highway, Naranja, Florida 33032.

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:

Tracy Allen
Signature of current general partner

Signature of new general partner:

Tracy Allen, Trustee of the Jean N. Allen Revocable Trust dated 4/25/2000
Signature of new general partner

FILED
2001 APR 19 PM 12:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A9900000 1283

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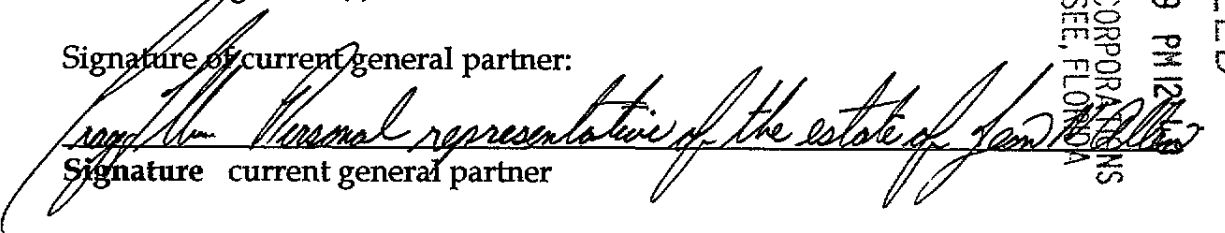
3. The name and business address of each general partner is as follows:

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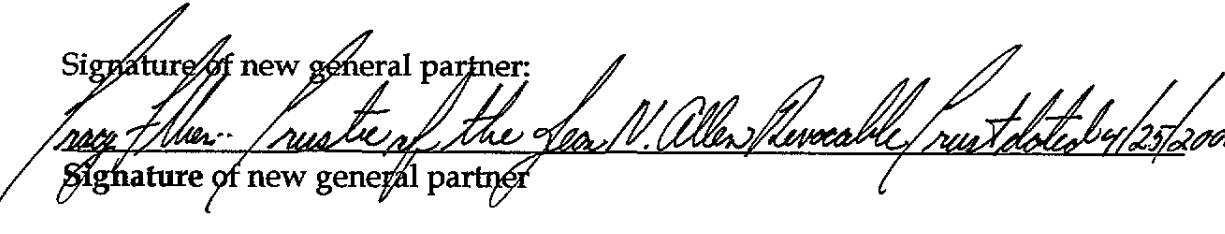
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:


Signature current general partner

Signature of new general partner:


Signature of new general partner

FILED
2001 APR 19 PM 12:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA