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April 2, 2002

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

900005255839--3

-04/12/02--01013--001

*****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 H. Mondschein

Philip H. Mondschein
(305) 274-0955

02 APR 12 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

PHM/bl

PHM
4-17-02

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:

Mary C. 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:

Mary C Allen personal representative of the Estate of Tracy F Allen
Signature current general partner

Signature of new general partner:

Mary C Allen Trustee of the Jean N Allen Revocable Trust dated 4-25-2000
Signature of new general partner

02 APR 12 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

IN THE CIRCUIT COURT FOR MIAMI-DADE COUNTY, FLORIDA

IN RE: ESTATE OF

TRACY F. ALLEN

PROBATE DIVISION

01-5222 CP

File No.

Division

Deceased.

LETTERS OF ADMINISTRATION
(single personal representative)

TO ALL WHOM IT MAY CONCERN

WHEREAS, TRACY F. ALLENa resident of Miami-Dadedied on October 19th, 2001, owning assets in the State of FloridaWHEREAS, MARY C. ALLEN

has been appointed personal representative of the estate of the decedent and has performed all acts necessary to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare MARY C. ALLENduly qualified under the laws of the State of Florida to act as personal representative of the estate of TRACY F. ALLEN

, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

ORDERED on JAN. 3, 2002

Judge D. Bruce Levy

Circuit Judge

THESE LETTERS DO NOT AUTHORIZE
THE SALE, ENCUMBRANCE, OR
BORROWING OF ANY ASSETS WITHOUT
SPECIAL ORDER OF THE COURT.THE PERSONAL REPRESENTATIVE SHALL PLACE ALL
LIQUID ASSETS IN A DEPOSITORY DESIGNATED BY
THE COURT PURSUANT TO THE F.S. 69.031.INVENTORY SHALL BE
FILED WITHIN 60 DAYSTHIS IS A FROZEN ACCOUNT WHICH
MEANS THAT NO FUNDS CAN BE
WITHDRAWN WITHOUT ORDER OF
COURT.THIS ESTATE MUST BE
CLOSED WITHIN 24 MONTHS.THESE LETTERS DO NOT AUTHORIZE
ENTRY INTO ANY SAFE DEPOSIT BOX
WITHOUT FURTHER ORDER OF COURTIN THE EVENT FLORIDA REAL ESTATE
IS SOLD, THE NET PROCEEDS OF SALE
SHALL BE DEPOSITED IN A COURT-
ORDERED DEPOSITORY PER F.S. 69.031.FILED FOR RECORD
02 JAN -4 PM 1:42
CLERK, CIRCUIT & COUNTY CTS
DADE COUNTY, FLORIDAATTORNEY OF RECORD SHALL
FILE RECEIPT OF ASSETS BY
RESTRICTED DEPOSITORY(IES)
WITHIN 30 DAYS OF ISSUANCE
OF LETTERS.STATE OF FLORIDA
COUNTY OF DADEI, THE UNDERSIGNED, Deputy Clerk, Circuit Court, Dade
County, Florida, DO HEREBY CERTIFY the within and foregoing
copy of the original as it appears on
is a true and correct copy of the Circuit Court, Dade County,
record and file in this office of the Circuit Court, Dade County,
Florida, and that same is in full force and effect.
WITNESS my hand and Seal of the Circuit Court at Miami,
Florida, this JAN 07 2002 day of JAN,
A.D. 20APPROVED AND
FILED
JAN 07 2002
CLERK, CIRCUIT COURT
DADE COUNTY, FLORIDA
DEPUTY CLERK
JACOB M. B. DA
STATE OF FLORIDA
CLERK, CIRCUIT COURT
DADE COUNTY, FLORIDA