

A99000001420

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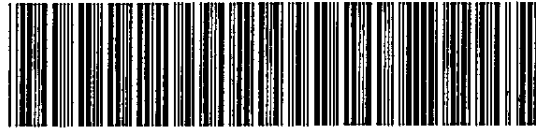
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: MLH III, Limited Partnership

Enclosed is check in the amount of \$52.50 for filing Certificate of Amendment of Limited Partnership.

FROM: Cramer, Haber & McDonald, P.A.  
1311 N. Church Avenue  
Tampa, FL 33607  
813-876-8320

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**CERTIFICATE OF AMENDMENT #1**  
**TO**  
**CERTIFICATE OF LIMITED PARTNERSHIP**  
**OF**  
**MLH III, L.P.**

Name of Limited Partnership:        MLH III, L.P.

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 August 26, 1999 and is identified as document number A99000001420, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

**FIRST:    Amendment:    Article (a) of the Certificate of Limited Partnership is hereby amended to read:    "The name of the limited partnership is:    MLH III, Limited Partnership."**

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

**THIRD:**        This certificate of amendment is executed this 22<sup>nd</sup> day of June, 2004, at its current general partner.

MLH FINANCIAL SERVICES, INC., a  
Florida corporation

By: \_\_\_\_\_

Richard M. Haber, President

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