

Joseph Livio Parisi, Esquire

Attorney at Law
4001 Tamiami Trail N. (Suite 350)
Naples, FL 34103
Phone: (941) 434-2030
FAX: (941) 434-5333

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December 16, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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Re: Raffinati

Dear Sir or Madam:

I enclose executed originals of the following documents together with checks for the respective filing fees as noted:

1. Articles of Amendment to Articles of Incorporation of Rafinatti, Inc. with check in the amount of \$43.75 representing the filing fee (\$35) plus certificate of status (\$8.75);
2. Articles of Amendment to Articles of Organization of Rafinatti, L. L. C. with check in the amount of \$30.00 representing the filing fee (\$25) plus certificate of status (\$5.00);
3. Certificate of Amendment to Certificate of Limited Partnership of Rafinatti, Ltd. with check in the amount of \$61.25 representing the filing fee (\$52.50) plus certificate of status (\$8.75);

If you have any questions or concerns, please do not hesitate to immediately contact me.

Sincerely yours,

Joseph Livio Parisi/jml
Joseph Livio Parisi
Corporate Counsel

JLP:jml

Enclosures: as noted

cc: Robert Greene, Esquire
Diane Matire
Robert Fulton

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TALLAHASSEE
FL
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DICTATED BUT NOT READ
SIGNED IN ABSENCE TO
PREVENT DELAY IN MAILING

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
RAFINATTI, LTD.**

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 September 28, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

- FIRST:** The name of the limited partnership is amended to be: RAFFINATI, LTD.
- SECOND:** This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.
- THIRD:** Signature of General Partner

Dated: October 12, 1999

RAFFINATI, INC., a Florida corporation

By: 
Name: Mark J. Woodward
Title: President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA