

A99000001696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

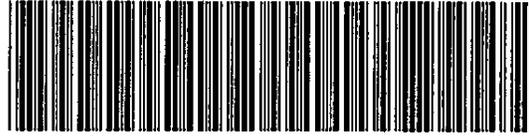
(Document Number)

Certified Copies _____ Certificates of Status _____

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08/22/07--01023--002 **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG 22 PM 4: 24

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**SECOND AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
GRAYSTONE PROPERTIES, LTD.**

In accordance with Florida Statute Section 620.109, this Second Amendment to Certificate of Limited Partnership shall be filed with the Department of State of Florida, setting forth the following:

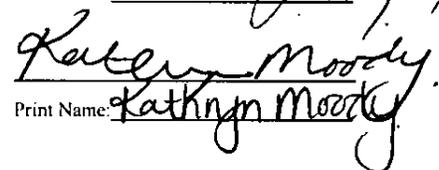
- 1 **Name.** The name of this limited Partnership is "Graystone Properties, Ltd."
- 2 **Date of Filing.** The date of filing of the Certificate of Limited Partnership was October 15, 1999. Said Certificate was amended by the First Amendment thereto which was filed October 11, 2001.
- 3 **Amendment.** Paragraph 3 of the Certificate of Limited Partnership shall be deleted in its entirety, and the following shall be inserted in its stead:

"3. General Partner, The name and business address of each general partner is :

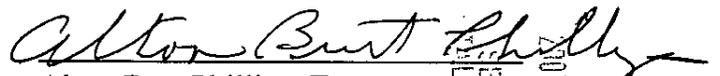
Alton Burt Phillips, Trustee of the Alton Burt Phillips Revocable Trust
Unit 1502
1002 South Harbour Island Blvd.
Tampa, Florida 33602

John A. Phillips
2 Maplewood Street
Larchmont, New York

IN WITNESS WHEREOF, the parties have executed this Amendment as of the day and year written below.


Print Name: Robert B. Ang, Jr.

Print Name: Kathryn Moody

General Partner
Alton Burt Phillips Revocable Trust

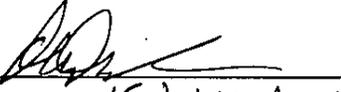

Alton Burt Phillips, Trustee

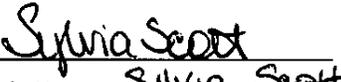
Dated: July 19, 2007

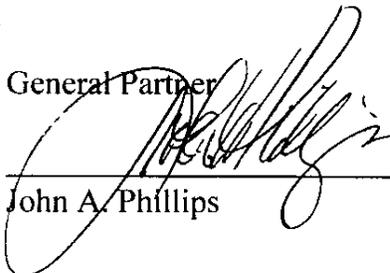
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TALLAHASSEE, FLORIDA

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Print Name: Kate Wisher


Print Name: Sylvia Scott

General Partner

John A. Phillips

Dated: 8/14, 2007

C:\cf\Phillips-AB\estateplan\graystone\cert-amend-gray.wpd

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