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(Business Entity Name)

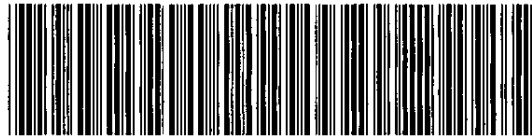
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09 JUN -1 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

JUN 02 2009

EXAMINER

**MARK R. LEWIS, PA**  
**ATTORNEY AT LAW**  
**COAST BANK COMPLEX**  
**6830 CENTRAL AVENUE, SUITE D**  
**ST. PETERSBURG, FLORIDA 33707**

MARK R. LEWIS, SR.

PHONE 727-381-1946

FAX 727-384-4633

May 27, 2009

File no. Phillips, A. Burt & Mary/2007 Estate Planning

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

*Re: Phillips, A. Burt & Mary:2007 estate planning*

Dear Sirs:

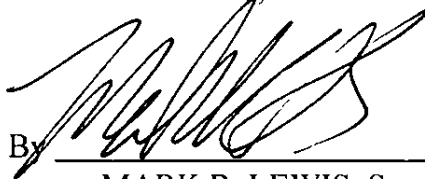
Please find enclosed the following for filing:

- 1 Third Amendment to Certificate of Limited Partnership Graystone Properties, Ltd., along with a check for the filing fee of \$52.50. Also enclosed is a copy of the Second Amendment which we request you date stamp with the file date and return to the undersigned in the addressed and stamped envelope.

Please call me if you have any questions.

Yours very truly,

MARK R. LEWIS, P.A.

By 

MARK R. LEWIS, Sr.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRL/

Enc.

cc: Alton Burt Phillips

C:\cf\Phillips-AB\estateplan\graystone\div-corp-file.wpd

**THIRD AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
GRAYSTONE PROPERTIES. LTD.**

In accordance with Florida Statute Section 620.109, this Third 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. Said Certificate was also amended by the Second Amendment thereto which was filed August 22, 2007.
- 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 :

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: Gabrielle Maguerra

Print Name: Janice L. Ricci

General Partner

John A. Phillips

Dated: 5/15, 2009

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