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2007 AUG 22 PH 4: 25 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 August 20, 2007

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:

- Second Amendment to Certificate of Limited Partnership Plainview Properties, Ltd., along with 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 self addressed and stamped envelope.
- Second 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 self addressed and stamped envelope.

Please call me if you have any questions.

Yours very truly,

MARK R. LEWIS, P.A.

By <u>Z</u>

MARK R. LĒWIS, Sr.

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MRL/ Enc.

SECOND AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP PLAINVIEW 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:

- Name. The name of this limited Partnership is "Plainview Properties, Ltd."
- Date of Filing. The date of filing of the Certificate of Limited Partnership was November 16, 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:

Mary E. Phillips, Trustee of the Mary E. 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 first above written.

luf Bhy

Print Name: Kathryn Mozdy

General Partner

Mary E. Phillips Revocable Trust

Mary E. Phillips, Trustee

Date of 14 / 10 2007

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Print Name: Kate Vorsage

Print Name: SIVIA SCOT

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General Partner

John A. Phillips

Dated: 8/14/07, 2007

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SECRETARY OF STATE

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