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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WATKINS & EAGER

A Professional Limited Liability Company

Attorneys and Counselors at Law

THE EMPORIUM BUILDING

SUITE 300

400 EAST CAPITOL STREET

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DIRECT DIAL: 601.965.1805
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March 30, 2007

VIA FEDERAL EXPRESS

Florida Dept. of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attn: Mr. Buck Kohr

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

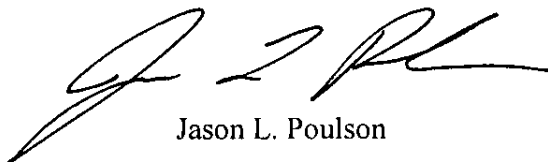
Re: Colonial Mart Limited Partnership

Dear Buck,

Per our conversation, enclosed please find an Amendment to Certificate of Authority for Foreign Limited Partnership for Colonial Mart Limited Partnership, a Mississippi limited partnership. I have also enclosed a check in the amount of \$113.75 to cover the filing fee for the application, as well as the cost of a Certificate of Status and certified copies. Upon filing, please return the requested items to my attention, using the prepaid overnight envelope enclosed herein.

Thank you for your assistance. Please do not hesitate to contact me at any time with any comments or questions that you may have.

Regards,



Jason L. Poulson

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Colonial Mart Limited Partnership

(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Jason L. Poulson, Esq.

(Contact Person)

Watkins & Eager, PLLC

(Firm/Company)

400 East Capitol Street

(Address)

Jackson, MS 39201

(City, State and Zip Code)

For further information concerning this matter, please call:

Jason L. Poulson, Esq. at (601) 965-1805

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☒ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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07 APR -2 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

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07 APR -2 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

Colonial Mart Limited Partnership

2. The jurisdiction of its formation is: Mississippi

3. The date the entity was authorized to transact business in Florida is: 10/14/1998

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

Wataga, L.L.C.

755 Avignon Drive, Building 18
Ridgeland, MS 39158-1260

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐ The entity elects to be a limited liability limited partnership.

☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:

Wataga, L.L.C., By: 

Typed or printed name:

Wataga, L.L.C., By: Gary B. Cress, Member

| | |
|-----------------------------------|---------|
| Filing Fee: | \$52.50 |
| Certified Copy (optional): | \$52.50 |
| Certificate of Status (optional): | \$8.75 |

State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State
Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Partnership ACT to be filed in my office do hereby certify that:

COLONIAL MART LIMITED PARTNERSHIP

Formed October 26, 1992

A Mississippi Limited Partnership has filed the necessary documents in this office and has obtained a certificate of Limited Partnership to under the provisions of The Mississippi Limited Partnership Act as shown by the records in this office

That the registered office of said partnership is located at:

750 AVIGNON DR BLDG 18, P O BOX 1260
RIDGELAND MS 39158

and that the registered agent at that address is

GARY B CRESS

I further certify that said Limited Partnership has paid the fees for filing the above papers as required by law as shown by the records of this office and that said partnership is in good standing to do business in Mississippi at this time.



Given under my hand
and seal of office
March 2, 2007

A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK
Secretary of State