1398000000104

SALTER, FEIBER, YENSER, MURPHY & HUTSON, P.A.

POST OFFICE BOX 357399... GAINESVILLE, FLORIDA 32635-7399

JAMES G. FEIBER, JR.* DENISE LOWRY HUTSON DAVID E. MENET MELISSA JAY MURPHY __ JAMES D. SALTER NANCY E. YENSER

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*CERTIFIED CIVIL MEDIATOR

December 20, 2001

VIA FEDERAL EXPRESS

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

80000473 -12/27/01-11005-002 ****122.505

To Whom It May Concern:

Please find enclosed the Articles of Merger along with the Merger Agreement, Certificate of Amendment to Certificate of Limited Partnership of TRC Holdings, Ltd., and a check for \$122.50 for the filing of these documents. Please file immediately and return the appropriate copy to our office in the enclosed self-addressed envelope.

If you have any questions, please feel free to contact our office.

In re: Thompson Group, Inc./The TRC GP, Inc.

Sincerely,

SALTER, FEIBER, YENSER, MURPHY & HUTSON, P.A.

Kathy Prevatt

Legal Assistant to James D. Salter

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Contrability KP/ enclosures

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FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

December 31, 2001

KATHY PREVATT SALTER FEIBER YENSER MURPHY & HUTSON, PA P.O. BOX 357399 GAINESVILLE, FL 32635-7399

SUBJECT: TRC HOLDINGS, LTD. Ref. Number: B98000000104

We have received your document for TRC HOLDINGS, LTD. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to our records the date of filing with our office is February 11, 1998. Please amend your Certificate of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing Corporate Specialist

Letter Number: 101A00067649

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF LIMITED PARTNERSHIP

OF

TRC HOLDINGS, LTD.

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited liability limited partnership, whose certificate was filed with the Florida Department of State on February 11, 1998 adopts the following certificate of amendment to its certificate of limited partnership:

- I. Effective December 4, 2001, THE TRC GP, INC. was merged with THOMPSON GROUP, INC. with THOMPSON GROUP, INC. being the surviving corporation and THOMPSON GROUP, INC., was admitted as General Partner with an address of 2831 NW 41st Street, Suite D, Gainesville, FL 32606.
- This Certificate of Amendment shall be effective as of filing with the Secretary of State of Florida.

CURRENT GENERAL PARTNER:

THE TRC GP, INC.

BY:

Frederick Thompson, President

NEW GENERAL PARTNER:

THOMPSON GROUP, INC.

C. Frederick Thompson, President

Dated this 28th day of November, 2001.

IN-4 AM 9:4

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