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LIMITED PARTNERSHIP AMENDMENT

THE MILFORD LIMITED PARTNERSHIP

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE MILFORD LIMITED PARTNERSHIP**

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida Limited Partnership, whose certificate was filed with the Florida Department of State on February 28, 2000, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

FIRST: Amendment(s): (Indicate article number(s) being amended, added, or deleted)

Article FOURTH is hereby amended as follows:

THE MILFORD CORPORATION transferred its interest as General Partner to DALE E. BLEAKLEY, as Trustee of THE MILFORD LIMITED PARTNERSHIP LAND TRUST, pursuant to the attached Acknowledgment of Assignment, and had thus resigned as General Partner.

Therefore, the new General Partner is as follows:

THE MILFORD LIMITED PARTNERSHIP LAND TRUST

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of Current General Partner:

THE MILFORD CORPORATION

By: *Dale E. Bleakley*
DALE E. BLEAKLEY

Its: President

Signature of New General Partner (s):

THE MILFORD LIMITED PARTNERSHIP
LAND TRUST AGREEMENT

By: *Dale E. Bleakley*
DALE E. BLEAKLEY

Its: Trustee

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Alan S. Gassman, Esquire
1245 Court Street Suite 102
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(727) 442-1200
Florida Bar # 371750
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ASSIGNMENT OF LIMITED PARTNERSHIP INTEREST

THE UNDERSIGNED, THE MILFORD CORPORATION, a Florida Corporation, owning a one percent (1%) interest as General Partner in THE MILFORD LIMITED PARTNERSHIP, a Florida Limited Partnership (hereinafter the "Partnership"), does hereby irrevocably transfer and assign its interest as General Partner in the Partnership to THE MILFORD LIMITED PARTNERSHIP LAND TRUST, with the intent that such donee shall be admitted as a General Partner in the Partnership.

IN WITNESS WHEREOF, the undersigned has executed this Assignment of Limited Partnership Interest effective this 9th day of February, 2001.

Signed, sealed and delivered in the presence of:

THE MILFORD CORPORATION

Alan S. Gassman
Witness

By: Dale E. Bleakley
DALE E. BLEAKLEY

John M. Roches
Witness

Its: President

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ACCEPTANCE OF LIMITED PARTNERSHIP INTEREST

THE UNDERSIGNED, DALE E. BLEAKLEY, as Trustee of THE MILFORD LIMITED PARTNERSHIP LAND TRUST AGREEMENT, hereby accepts the assignment of the interest as General Partner in THE MILFORD LIMITED PARTNERSHIP, a Florida Limited Partnership, made herein, and hereby enters into the Partnership Agreement of said Partnership as a General Partner.

DATED this 9th day of February, 2001.

THE MILFORD LIMITED PARTNERSHIP
LAND TRUST AGREEMENT

Alan S. Gassman
Witness

By: Dale E. Bleakley
DALE E. BLEAKLEY

John M. Roches
Witness

Its: Trustee

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:saw 7-6-00

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