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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633~9696 VISION OF CORPORATION

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

PREMINGER FAMILY INVESTMENTS, LTD.

Certificate of Status	0
Certified Copy	0 .
Page Count	03
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

9

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF LIMITED PARTNERSHIP

OF

PREMINGER FAMILY INVESTMENTS, LTD.

(a Florida limited partnership)

A05000002294

Pursuant to the provisions of Section 620.1202, Florida statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on December 27, 2005, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: The Certificate of Limited Partnership of PREMINGER FAMILY INVESTMENTS, LTD., is hereby amended in its entirety to read as follows:

"SECTION 1 NAME

The name of the limited liability limited partnership is PREMINGER FAMILY INVESTMENTS, LLLP."

SECTION 2 EXISTENCE

The existence of the limited liability limited partnership shall commence upon the filing of this Certificate with the Florida Department of State.

SECTION 3 OFFICE ADDRESS

The address of the office of the limited liability limited partnership is:

5000 T-Rex Avenue, Suite 100 Boce Raton, FL 33431

SECTION 4 AGENT FOR SERVICE OF PROCESS

The agent for service of process for the limited liability limited partnership is:

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M & W AGENTS, INC 2101 Corporate Blvd., Suite 107 Boes Raton, Florida 33431

SECTION 5 GENERAL PARTNER

The name and business address of the sole general partner of the limited liability limited partnership is:

PREMINGER FAMILY HOLDINGS, LLC 5000 T-Rex Avenue, Suite 100 Boca Raton, FL 33431

SECTION 6
MAILING ADDRESS

The mailing address for the limited liability limited partnership is:

5000 T-Rex Avenue, Suite 100 Boca Raton, FL 33431

SECTION 7
DATE OF DISSOLUTION

The latest date upon which the limited liability limited partnership is to dissolve is December 31, 2055."

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

THIRD: Signature of current general partner:

Executed this 3rd day of May 2006

GENERAL PARTNER:

PREMINGER FAMILY HOLDINGS, LLC.

a Florida limited liability company

OTTEROUR T PROMINISED Manager

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