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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
RESH FAMILY PARTNERSHIP, LLLP

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EXAMINER

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RESH FAMILY PARTNERSHIP, LLLP CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF RESH FAMILY PARTNERSHIP, LLLP

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited liability limited partnership, whose certificate was filed with the Florida Department of State on June 27, 2007, assigned Florida document number A07000000833, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

- A. The names and business addresses of the General Partners of the Resh Family Partnership, LLLP:

Table with 3 columns: Name, Address, Type of Action. Rows include Warren W. Resh, Claryne V. Resh, and Warren W. Resh, Jr. with 'Remove' and 'Add' actions.

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RESH FAMILY PARTNERSHIP, LLLP

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

Signature of a general partner:

Claryne V. Resh

Claryne V. Resh

Signature of new general partners:

Claryne V. Resh

Claryne V. Resh, as Trustee of the Claryne V. Resh Revocable Trust, dated September 22, 2006

Claryne V. Resh

Claryne V. Resh, as Co-Trustee of the Shelter Trust created by the Warren W. Resh Revocable Trust, dated September 22, 2006


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RESH FAMILY PARTNERSHIP, LLLP

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

Signature of new general partner:



Warren W. Resh, Jr., as Co-Trustee of the Shelter Trust
created by the Warren W. Resh Revocable Trust,
dated September 22, 2006

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