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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

CULLEN E. SMITH, JR., LLLP

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**FIRST AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
CULLEN E. SMITH, JR. LLLP**

This is the First Amendment to Certificate of Limited Liability Limited Partnership for Cullen E. Smith, Jr., LLLP. The original Certificate of Limited Liability Limited Partnership was filed on October 31, 2007, under document number: A07000001220.

1. **Name.** The name of this Limited Liability Limited Partnership is "Cullen E. Smith, Jr., LLLP".

2. **Amendment.** Paragraph 3 of the Certificate of Limited Liability Limited Partnership shall be deleted in its entirety, and the following shall be inserted in its stead:

"3. **General Partners.** The name and business address of each general partner is:

Cullen E. Smith, Jr.
37250 Fountain Road
Zephyrhills, Florida 33542

Lance A. Smith
6215 Abbott Station Drive
Zephyrhills, Florida 33542

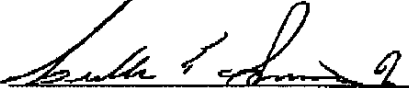
Myra Amler
6215 Abbott Station Drive
Zephyrhills, Florida 335642

Shannon Smith
6215 Abbott Station Drive
Zephyrhills, Florida 33542


3. **Execution and Filing.** This First Amendment to Certificate of Limited Liability Limited Partnership has been duly executed and is being filed with the Florida Department of State in accordance with the provisions of Section 620.1202, Florida Statutes.


IN WITNESS WHEREOF, the undersigned have executed this First Amendment this

31st day of December, 2007.


Cullen E. Smith, Jr., General Partner


Myra Amler, General Partner


Lance A. Smith, General Partner
and Registered Agent


Shannon Smith, General Partner

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