

A99000001661

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TALLAHASSEE, FLORIDA

APPROVED

06 MAR -6 PM 12:59

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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 902198 134758A  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 52.50

ORDER DATE : March 6, 2006  
ORDER TIME : 10:38 AM  
ORDER NO. : 902198-005  
CUSTOMER NO: 134758A

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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: FORBES FAMILY LIMITED  
PARTNERSHIP

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: \_\_\_\_\_

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
FORBES FAMILY LIMITED PARTNERSHIP

(Document No. A99000001661)

Pursuant to the provisions of §620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on October 11, 1999, adopts the following certificate of amendment to its amended and restated certificate of limited partnership.

**FIRST:** The amendments to the certificate of limited partnership are:

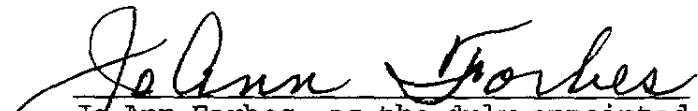
1. The name of the Partnership is changed from Forbes Family Limited Partnership to Forbes Family Limited Partnership LLLP.

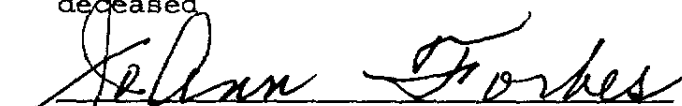
2. This Partnership hereby elects to be a limited liability limited partnership.

3. The general partner of this Partnership is changed to be Jo Ann Forbes or her successor in trust, as trustee of the James B. Forbes Jr. Revocable Trust U/A/D July 8, 1993, as amended.

**SECOND:** The effective date shall be the date of filing of this Certificate of Amendment.

IN WITNESS WHEREOF, the undersigned, being the sole general partner of this Partnership, and the new general partner of this Partnership, has caused this Certificate of Amendment to be executed at Miami, Florida, this 1 day of March, 2006.

  
Jo Ann Forbes, as the duly appointed  
personal representative of the  
estate of James B. Forbes, Jr.,  
deceased

  
Jo Ann Forbes, as the Trustee of the  
James B. Forbes Jr. Revocable Trust  
U/A/D July 8, 1993, as amended

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