

Dec. 22, 2014 1:57PM
Division of Corporations

DEAN MEAD, MITON & ZWEMER

1255

Page 1 of 1

H04120001471

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Division of Corporations
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Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

**LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
BARRON COLLIER PARTNERSHIP, LLLP**

Certificate of Status	0
Certified Copy	0
Page Count	21
Estimated Charge	\$52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 DEC 22 AM 9:13

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12/22/2014

DEC 23 2014
D. BRUCE

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

Barron Collier Partnership, LLLP

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 09/10/2004, assigned Florida document number A04000001471, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

N/A

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:
(Must be STREET address)

N/A

New Mailing Address:
(May be post office box)

N/A

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

N/A

New Registered Office Address:

N/A

Enter Florida street address

_____, Florida _____
City Zip Code

Page 1 of 3

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New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
GP	Barron Collier Management, LLC	c/o Barron Collier Companies 2601 Golden Gate Parkway Naples, FL 34105-3227	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

2014 DEC 22 AM 9:13
CLERK OF STATE
TREASURY
FLORIDA

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New Registered Agent's Signature, If Changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>GP</u>	Patrick George, Trustee as Trustee of the Julia C. Sproul Family Inheritance Trust	c/o Barron Collier Companies 3600 Golden Gate Parkway Naples, FL 34105-3227	☐ Add ☒ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "Limited liability limited partnership" status, all general partners must sign this amendment.)

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SECRETARY OF STATE
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ALABAMA SECRETARY OF STATE

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New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>GP</u>	<u>Katherine G. Spraul, Trustee</u> <u>as Co-Trustee of the Barron G.</u> <u>Collier III Lifetime Irrevocable</u> <u>Trust</u>	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	☐ Add ☒ Remove
<u>GP</u>	<u>Robert Blakeslee Gable, Trustee</u> <u>as Co-Trustee of the Barron G.</u> <u>Collier III Lifetime Irrevocable</u> <u>Trust</u>	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	☐ Add ☒ Remove
<u>GP</u>	<u>Andrew R. Meislerberg, Trustee</u> <u>as Co-Trustee of the Barron G.</u> <u>Collier III Lifetime Irrevocable</u> <u>Trust</u>	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	☐ Add ☒ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>GP</u>	<u>Douglas K. Baird, Trustee</u> as Co-Trustee of the Lamar Gable Lifetime Irrevocable Trust	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	☐ Add ☒ Remove
<u>GP</u>	<u>Bradley A. Hiner, Trustee</u> as Co-Trustee of the Lamar Gable Lifetime Irrevocable Trust	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	☐ Add ☒ Remove
<u>GP</u>	<u>Andrew B. Meulenberg, Trustee</u> as Co-Trustee of the Lamar Gable Lifetime Irrevocable Trust	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	☐ Add ☒ Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	☐ Add ☐ Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	☐ Add ☐ Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	☐ Add ☐ Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>GP</u>	<u>Warren G. Collier III, Trustee</u> <u>as Co-Trustee of the Phyllis G.</u> <u>Alden Lifetime Irrevocable Trust</u>	<u>c/o Warren Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	☐ Add ☒ Remove
<u>GP</u>	<u>Katherine G. Sprout, Trustee</u> <u>as Co-Trustee of the Phyllis G.</u> <u>Alden Lifetime Irrevocable Trust</u>	<u>c/o Warren Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	☐ Add ☒ Remove
<u>GP</u>	<u>Robert Blakeslee Gable, Trustee</u> <u>as Co-Trustee of the Phyllis G.</u> <u>Alden Lifetime Irrevocable Trust</u>	<u>c/o Warren Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	☐ Add ☒ Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	☐ Add ☐ Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	☐ Add ☐ Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	☐ Add ☐ Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

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CLERK OF DISTRICT COURT
NAPLES, FLORIDA

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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>GP</u>	Robert Hinkley Gable Trustee as Co-Trustee of the Donna G. Keller Lifetime Irrevocable Trust	c/o Barron Collier Companies 2600 Golden Gate Parkway Naples, FL 34105-3227	☐ Add ☒ Remove
<u>GP</u>	Bradley A. Hoax, Trustee as Co-Trustee of the Donna G. Keller Lifetime Irrevocable Trust	c/o Barron Collier Companies 2600 Golden Gate Parkway Naples, FL 34105-3227	☐ Add ☒ Remove
<u>GP</u>	Douglas E. Baird, Trustee as Co-Trustee of the Donna G. Keller Lifetime Irrevocable Trust	c/o Barron Collier Companies 2600 Golden Gate Parkway Naples, FL 34105-3227	☐ Add ☒ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."

☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing a limited liability limited partnership status, all general partners must sign this amendment.)

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TALLAHASSEE, FLORIDA

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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>GP</u>	Christopher D. Villere, Trustee as Co-Trustee of the Frances G. Villere Lifetime Irrevocable Trust for Christopher D. Villere Family	c/o Barron Collier Companies 2600 Golden Gate Parkway Naples, FL 34105-3227	☐ Add ☒ Remove
<u>GP</u>	Mathilde Villere Curran, Trustee as Co-Trustee of the Frances G. Villere Lifetime Irrevocable Trust for Christopher D. Villere Family	c/o Barron Collier Companies 2600 Golden Gate Parkway Naples, FL 34105-3227	☐ Add ☒ Remove
<u>GP</u>	Robert Blakeslee Gable, Trustee as Co-Trustee of the Frances G. Villere Lifetime Irrevocable Trust for Christopher D. Villere Family	c/o Barron Collier Companies 2600 Golden Gate Parkway Naples, FL 34105-3227	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

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OFFICE OF THE
CLERK OF THE
STATE
OF FLORIDA

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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>GP</u>	Lamar G. Villere, Trustee as Co-Trustee of the Frances G. Villere Lifetime Irrevocable Trust for Lamar Gable Villere Family	c/o Barron Collier Companies 2600 Golden Gate Parkway Naples, FL 34105-3227	☐ Add ☒ Remove
<u>GP</u>	Christopher G. Villere, Trustee as Co-Trustee of the Frances G. Villere Lifetime Irrevocable Trust for Lamar Gable Villere Family	c/o Barron Collier Companies 2600 Golden Gate Parkway Naples, FL 34105-3227	☐ Add ☒ Remove
<u>GP</u>	Robert Blakelock Gable, Trustee as Co-Trustee of the Frances G. Villere Lifetime Irrevocable Trust for Lamar Gable Villere Family	c/o Barron Collier Companies 2600 Golden Gate Parkway Naples, FL 34105-3227	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

(((H14000294743 3)))

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>GP</u>	<u>Mathilde Villere Currence, Trustee</u> <u>as Co-Trustee of the Frances G. Villere</u> <u>Lifetime Irrevocable Trust for</u> <u>Mathilde Villere Currence Family</u>	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	☐ Add ☒ Remove
<u>GP</u>	<u>Lamar G. Villere, Trustee</u> <u>as Co-Trustee of the Frances G. Villere</u> <u>Lifetime Irrevocable Trust for</u> <u>Mathilde Villere Currence Family</u>	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	☐ Add ☒ Remove
<u>GP</u>	<u>Robert Blakeslee Gable, Trustee</u> <u>as Co-Trustee of the Frances G. Villere</u> <u>Lifetime Irrevocable Trust for Mathilde</u> <u>Villere Currence Family</u>	<u>c/o Barron Collier Companies</u> <u>2600 Golden Gate Parkway</u> <u>Naples, FL 34105-3227</u>	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

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F. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

N/A

Effective date, if other than the date of filing: January 1, 2015
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

see attached signature pages

Signature(s) of all new or dissociating general partner(s), if any:

see attached signature pages

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

Page 3 of 3

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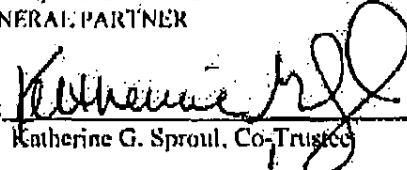
((H14000294743 3)))

SIGNATURE PAGE TO
CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
BARRON COLLIER PARTNERSHIP, LLLP

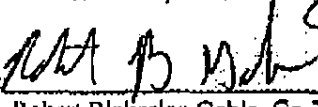
SIGNATURE OF ONE CURRENT GENERAL PARTNER:

BARRON G. COLLIER III LIFETIME IRREVOCABLE
TRUST, DATED DECEMBER 13, 2012, AS A
GENERAL PARTNER

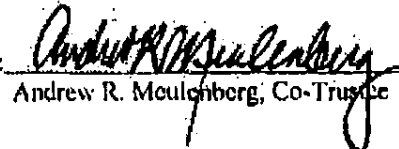
By:


Katherine G. Sproul, Co-Trustee

By:


Robert Blakeslee Gable, Co-Trustee

By:


Andrew R. Moultonberg, Co-Trustee

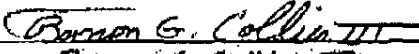
SIGNATURE OF NEW GENERAL PARTNER:

BARRON COLLIER MANAGEMENT, LLC

By:

Name:

Title:

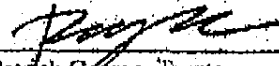

Barron G. Collier III
Chairman of the Board

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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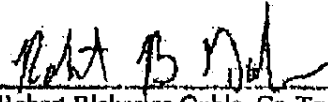
SIGNATURES OF ALL REMOVED GENERAL PARTNERS

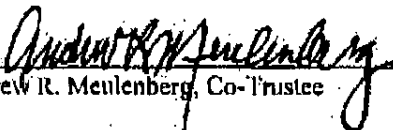
JULIET C. SPROUL FAMILY INHERITANCE TRUST

By: 
Patrick George, Trustee

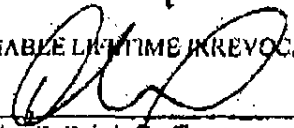
BARRON G. COLLIER III LIFETIME IRREVOCABLE TRUST

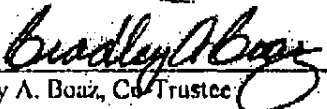
By: 
Katherine G. Sproul, Co-Trustee

By: 
Robert Blakeslee Gable, Co-Trustee

By: 
Andrew R. Meulenberg, Co-Trustee

LAMAR GABLE LIFETIME IRREVOCABLE TRUST

By: 
Douglas E. Baird, Co-Trustee

By: 
Bradley A. Boaz, Co-Trustee

By: 
Andrew R. Meulenberg, Co-Trustee

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TALLAHASSEE, FLORIDA

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PHYLLIS G. ALDEN LIFETIME IRREVOCABLE
TRUSTBy: Barron G. Collier III
Barron G. Collier III, Co-TrusteeBy: Katherine G. Sproul
Katherine G. Sproul, Co-TrusteeBy: Robert Blakeslee Gable
Robert Blakeslee Gable, Co-TrusteeDONNA G. KELLER LIFETIME IRREVOCABLE
TRUSTBy: Robert Blakeslee Gable
Robert Blakeslee Gable, Co-TrusteeBy: Bradley A. Boyd
Bradley A. Boyd, Co-TrusteeBy: Douglas E. Baird
Douglas E. Baird, Co-TrusteeFRANCES G. VILLERE LIFETIME IRREVOCABLE
TRUST FOR CHRISTOPHER D. VILLERE FAMILYBy: _____
Christopher D. Villere, Co-TrusteeBy: _____
Mathilde Villere Currence, Co-TrusteeBy: Robert Blakeslee Gable
Robert Blakeslee Gable, Co-Trustee

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CLERK OF STATE
TALLAHASSEE FLORIDA

((H14000294743 3)))

PHYLLIS G. ALDEN LIFETIME IRREVOCABLE
TRUST

By: _____
Barron G. Collier III, Co-Trustee

By: _____
Katherine G. Sproul, Co-Trustee

By: _____
Robert Blakeslee Gable, Co-Trustee

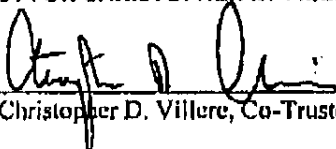
DONNA G. KELLER LIFETIME IRREVOCABLE
TRUST

By: _____
Robert Blakeslee Gable, Co-Trustee

By: _____
Bradley A. Boaz, Co-Trustee

By: _____
Douglas E. Baird, Co-Trustee

FRANCES G. VILLERE LIFETIME IRREVOCABLE
TRUST FOR CHRISTOPHER D. VILLERE FAMILY

By:  _____
Christopher D. Villere, Co-Trustee

By: _____
Mathilde Villere Currence, Co-Trustee

By: _____
Robert Blakeslee Gable, Co-Trustee

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2014 DEC 22 AM 9:13
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

((H14000294743 3)))

PHYLLIS G. ALDEN LIFETIME IRREVOCABLE
TRUST

By: _____
Barron G. Collier III, Co-Trustee

By: _____
Katherine G. Sproul, Co-Trustee

By: _____
Robert Blakeslee Gable, Co-Trustee

DONNA G. KELLER LIFETIME IRREVOCABLE
TRUST

By: _____
Robert Blakeslee Gable, Co-Trustee

By: _____
Bradley A. Bouz, Co-Trustee

By: _____
Douglas E. Baird, Co-Trustee

FRANCES G. VILLÈRE LIFETIME IRREVOCABLE
TRUST FOR CHRISTOPHER D. VILLÈRE FAMILY

By: _____
Christopher D. Villere, Co-Trustee

By: *Mathilde Villere*
Mathilde Villere Currence, Co-Trustee

By: _____
Robert Blakeslee Gable, Co-Trustee

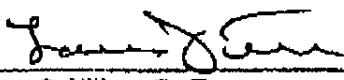
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CLERK OF COURT
JUDICIAL DEPARTMENT
STATE OF FLORIDA

FILED

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FRANCES G. VILLERE LIFETIME IRREVOCABLE
TRUST FOR LAMAR GABLE VILLERE FAMILY

By: 
Lamar G. Villere, Co-Trustee

By: _____
Christopher D. Villere, Co-Trustee

By: _____
Robert Blakeslee Gable, Co-Trustee

FRANCES G. VILLERE LIFETIME IRREVOCABLE
TRUST FOR MATHILDE VILLERE CURRENCY
FAMILY

By: _____
Mathilde Villere Currence, Co-Trustee

By: 
Lamar G. Villere, Co-Trustee

By: _____
Robert Blakeslee Gable, Co-Trustee

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TALLAHASSEE FLORIDA

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FRANCIS G. VILLERE LIFETIME IRREVOCABLE
TRUST FOR LAMAR GABLE VILLERE FAMILY

By: _____
Lamar G. Villere, Co-Trustee

By:  _____
Christopher D. Villere, Co-Trustee

By: _____
Robert Blakeslee Gable, Co-Trustee

FRANCIS G. VILLERE LIFETIME IRREVOCABLE
TRUST FOR MATHILDE VILLERE CURRENCE
FAMILY

By: _____
Mathilde Villere Currence, Co-Trustee

By: _____
Lamar G. Villere, Co-Trustee

By: _____
Robert Blakeslee Gable, Co-Trustee

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

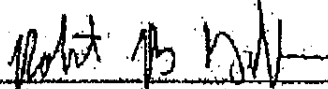
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FRANCIS G. VILLERE LIFETIME IRREVOCABLE
TRUST FOR LAMAR GABLE VILLERE FAMILY

By: _____
Lamar G. Villere, Co-Trustee

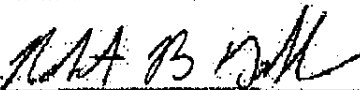
By: _____
Christopher G. Villere, Co-Trustee

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Robert Blakeslee Gable, Co-Trustee

FRANCES G. VILLERE LIFETIME IRREVOCABLE
TRUST FOR MATHILDE VILLERE CURRENCY
FAMILY

By: _____
Mathilde Villere Currence, Co-Trustee

By: _____
Lamar G. Villere, Co-Trustee

By:  _____
Robert Blakeslee Gable, Co-Trustee

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PALM BEACH COUNTY, FLORIDA

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FRANCES G. VILLIERE LIFETIME IRREVOCABLE
TRUST FOR LAMAR GABLE VILLIERE FAMILY

By: _____
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Robert Blakeslee Gable, Co-Trustee

FRANCES G. VILLIERE LIFETIME IRREVOCABLE
TRUST FOR MATHILDE VILLIERE CURRENCY
FAMILY

By: *Mathilde Villere*
Mathilde Villere Currence, Co-Trustee

By: _____
Lamar G. Villere, Co-Trustee

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Robert Blakeslee Gable, Co-Trustee

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TALLAHASSEE FLORIDA

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