

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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## LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

N&amp;C EULIANO, LTD.

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT OF LIMITED PARTNERSHIP  
OF  
N&C EULIANO, LTD.**

Pursuant to the authority of Section 620.1202 of the Florida Revised Uniform Limited Partnership Act (2005), the undersigned, as general partners of N&C Euliano, Ltd., a Florida limited partnership (the "Partnership"), submits the following:

1. The name of the Partnership is N&C EULIANO, LTD.
2. The date of the filing of the certificate of limited partnership was February 23, 2000.
3. Paragraph 4 of the certificate of limited partnership is hereby deleted in its entirety and the following substituted in lieu thereof:

"3. The names and addresses of the general partners are:

Neil R. Euliano and Carolyn Euliano, co-Trustees  
Neil R. Euliano Family Trust dated November 10,  
2000, as amended and restated  
4976 Courtland Loop  
Winter Springs, Florida 32708

Carolyn Euliano and Neil R. Euliano, co-Trustees  
Carolyn Euliano Family Trust dated May 7, 2009  
4976 Courtland Loop  
Winter Springs, Florida 32708"

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The undersigned has hereunto set their hands and seals this 7th day of May, 2009.

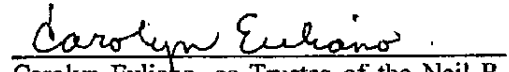
**WITHDRAWING GENERAL  
PARTNER:**

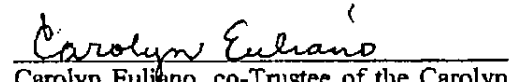
*Carolyn Euliano*  
Carolyn Euliano

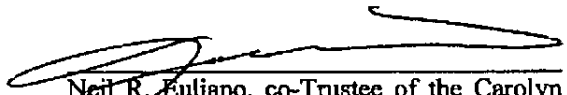
(H09000125134 3)

**SUBSTITUTED GENERAL  
PARTNERS:**

  
Neil R. Euliano, co-Trustee of the Neil R.  
Euliano Family Trust dated November 10,  
2000, as amended and restated

  
Carolyn Euliano, co-Trustee of the Neil R.  
Euliano Family Trust dated November 10,  
2000, as amended and restated

  
Carolyn Euliano, co-Trustee of the Carolyn  
Euliano Family Trust dated May 7,  
2009

  
Neil R. Euliano, co-Trustee, of the Carolyn  
Euliano Family Trust dated May 7,  
2009

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