

02/03/2010 13:59 FAX 3123437759

Division of Corporations

CARTHEN A. FELDMAN, P.A.

02/03/2010

Page 1 of 2

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION  
O.J. PARTNERSHIP, LTD.

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A. LUNT

FEB -4 2010

EXAMINER

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THIRD AMENDMENT TO CERTIFICATE OF  
LIMITED PARTNERSHIP OF  
O. J. PARTNERSHIP, LTD.

This Third Amendment to Certificate of Limited Partnership of O. J. PARTNERSHIP, LTD. (the "Amendment"), made this 3rd day of February, 2010, by and between by the general partners, John B. Whitaker, Trustee of the John B. Whitaker Trust, dated February 6, 1996, John B. Whitaker and Thomas B. Whitaker, Co-Trustees of the Bette M. Whitaker Credit Shelter Trust created U/A dated February 6, 1996, and John Clifton Whitaker (the "General Partners")

A. Delete Paragraph 3 in its entirety and insert the following in its place:

3. Name and business address of the General Partners.

(a) The name and address of the General Partners are:

<u>Name</u>	<u>Address</u>
John B. Whitaker, Trustee of the John B. Whitaker Trust dated February 6, 1996	P. O. Box 350355 Grand Island, FL 32735
John B. Whitaker and Thomas B. Whitaker, Successor Co-Trustees of the Bette M. Whitaker Credit Shelter Trust created U/A dated February 6, 1996	P. O. Box 350355 Grand Island, FL 32735
John Clifton Whitaker	P. O. Box 350355 Grand Island, FL 32735

B. Except as specifically changed herein, the terms and conditions of the O. J. PARTNERSHIP, LTD. shall remain unchanged.

H. John Feldman, Esq.  
CAUTHEN & FELDMAN, P.A.  
215 N. Joanna Avenue  
Tavares, FL 32778  
352-343-2225  
Florida Bar No. 283965

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Under the penalties of perjury, we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.

DATED this 3<sup>rd</sup> day of February, 2010.

JOHN B. WHITAKER TRUST dated  
February 6, 1996

By: [Signature]  
John B. Whitaker, Trustee  
General Partner

[Signature]  
JOHN CLIFTON WHITAKER  
General Partner

BETTE M. WHITAKER CREDIT  
SHELTER TRUST created U/A dated  
February 6, 1996

By: [Signature]  
John B. Whitaker, Successor Co-Trustee

By: [Signature]  
Thomas B. Whitaker, Successor Co-Trustee  
General Partner

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DISASSOCIATING GENERAL PARTNER:

BETTE M. WHITAKER TRUST dated  
February 6, 1996

By: [Signature]  
John B. Whitaker, Co-Trustee

By: [Signature]  
Thomas B. Whitaker, Co-Trustee