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LAW OFFICES

DAVID M. PRESNICK, P.A.

Reply To:

David M. Presnick

E-Mail: dpresnick@Bellsouth.net

Mariner Square 96 Willard Street, Suite 202 Cocoa, Florida 32922 Telephone (321) 639-3764 Fax (321) 639-3911

Of Counsel: Bradly Roger Bettin, Sr., P.A.

August 7, 2007

Division of Corporations Corporate Filing Post Office Box 6327 Tallahassee, Florida 32314

RE: McMillan Family Limited Partnership

Ladies and Gentlemen:

Enclosed are the original and one copy of the Amendment to Certificate of Limited Partnership of McMillan Family Limited Partnership changing its name to McMillan Family Limited Partnership, LLLP together with our check in the amount of \$52.50 to cover the filing fee.

Should you have any questions regarding the foregoing, please call.

Sincerely,

David M. Presnick

DMP/blr Enclosure(s) as stated

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF McMILLAN FAMILY LIMITED PARTNERSHIP

SECRETARY OF STATE OF STATE OF CORPORATIONS

Pursuant to the provisions of Section 620.1202, *Florida Statutes*, this Florida limited partnership, whose certificate was filed on May 15, 2000, and Assigned Document Number A0000000833, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: This Limited Partnership hereby elects to be a limited liability limited partnership.

SECOND: The name of this Limited Partnership shall now be known as **McMILLAN FAMILY**

LIMITED PARTNERSHIP, LLLP.

THIRD: The effective date of this filing shall be as of the date this Amendment is filed with

the Florida Secretary of State.

Dated: August 6, 2007.

Signatures of General Partner:

MCMILLAN FAMILY ENTERPRISES, INC., a Florida corporation

JOHN N. MCMILLAN, Presiden

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 6^{th} day of August, 2007, by John N. McMillan, President of McMillan Family Enterprises, Inc., who \Box is personally known to me or \Box has produced \Box as identification.

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