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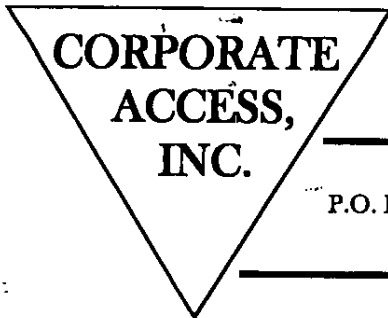
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1.

Elizabeth S. Brooks Family Florida Limited Partnership
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

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**AMENDMENT TO AND RESTATEMENT OF THE
THE CERTIFICATE OF LIMITED PARTNERSHIP OF
ELIZABETH S. BROOKS FAMILY FLORIDA LIMITED PARTNERSHIP.
A Florida Limited Partnership**

The undersigned General Partner, does hereby amend and restate the certificate of limited partnership of ELIZABETH S. BROOKS FAMILY FLORIDA LIMITED PARTNERSHIP in accordance with FS 620.1202, as follows:

1. The name of the Partnership is ELIZABETH S. BROOKS FAMILY FLORIDA LIMITED PARTNERSHIP. The Certificate was initially filed on May 23, 2000.
The Partnership is not a limited liability company.
2. The address of the office of the Partnership is:
1638 Lands End Village, South Seas Plantation, Captiva, Florida 33924.
3. The name and address of the agent for service of process on the Partnership are:
Elizabeth S. Brooks 1638 Lands End Village, South Seas Plantation, captiva, Florida 33924.
4. The name and address of the general partner are:

CHUMLEY SHINER, LLC,
a Florida Limited Liability Company,
460 SAWGRASS PLACE
SANIBEL, FLORIDA 33957

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THE GENERAL PARTNER IS A NEW GENERAL PARTNER REPLACING THE EXISTING GENERAL PARTNER. THIS IS THE ONLY CHANGE TO THE CERTIFICATE AS ORIGINALLY FILED.

5. The latest date upon which the Partnership shall dissolve is December 31, 2049.

The execution of this Certificate by the undersigned General Partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by Elizabeth S. Brooks, the departing general partner of ELIZABETH S. BROOKS FAMILY FLORIDA LIMITED PARTNERSHIP, and by Chumley Shiner, LLC, the new general partner of the partnership this _____ day of February 2010.

Elizabeth S. Brooks
Elizabeth S. Brooks, Departing General
Partner

Elizabeth S. Brooks
Elizabeth S. Brooks, as President of
Chumley Shiner, LLC, the new General
Partner