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Account Number : I20000000177 Phone

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P AMENDMENT/RESTATEMENT/CORRECTION

COWAN FAMILY PROPERTIES, LTD., LLLP

| Certificate of Status | 1 |
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| Certified Copy | 1 |
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January 20, 2006

FLORIDA DEPARTMENT OF STATE

COWAN FAMILY PROPERTIES, LTD., LLLP

#290 SANDLEWOOD LANE, #2 FORT MYERS, FL 33907

SUBJECT: COWAN FAMILY PROPERTIES, LTD., LLLP

REF: A00000001422

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Marsha Thomas Document Specialist FAX Aud. #: F06000015885 Letter Number: 106A00004195

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

Cowan Family Properties, Ltd., 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 September 11, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

| Article 3. General Partner shall be amended to read in its entirety as follows: |
|--|
| 3. Name and Business Address of the General Partner. The name and address |
| of the General Partner are as follows: |
| Kristen C. LaRue |
| 3290 Sandlewood Lane, #2 |
| Fort Myers, Florida 33907 |
| SECOND: Effective date, if other than the date of filing: January 19, 2006 (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(s)*: (*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.) |

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

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Certificate of Status (optional):

\$8.75

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