

Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

SCHWARTZ VENTURES, LLLP

Certificate of Status	0
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DATE: April 26, 2007
TO: Agnes - Division of Corporations
TEL:
FAX: 850-245-6030

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COMMENTS: Hi Agnes - Pursuant to our telephone conference yesterday, attached are the corrected amendments for Schwartz Ventures, LLLP and Paul Schwartz Family Partnership, LLLP. Thanks for your assistance!

File No: -----

FROM: Betty Davis, Paralegal
COMPANY: CAUTHEN & FELDMAN, P.A.
TEL: (352) 343-2225
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Number of Pages: 1 including cover

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**SECOND AMENDMENT TO CERTIFICATE OF
LIMITED PARTNERSHIP OF
SCHWARTZ VENTURES, LLLP**

Pursuant to the provisions of F.S. 620.109, this Second Amendment to Certificate of Limited Partnership of SCHWARTZ VENTURES, LLLP, whose certificate was filed with the Florida Department of State on October 11, 2003, adopts the following certificate of amendment to its certificate of limited partnership:

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 names and addresses of the General Partners are:

<u>Name</u>	<u>Address</u>
Nancy Schwartz Tropp, Trustee of the Nancy Schwartz Tropp Family Trust dated December 12, 1997	5107 South Nichols Street Tampa, FL 33611
Carol S. Funk, Trustee of the Carol S. Funk Family Trust dated November 28, 2005	601 Bayshore Blvd., Suite 650 Tampa, FL 33619

c. Except as specifically changed herein, the terms and conditions of SCHWARTZ VENTURES, LLLP shall remain unchanged.

William H. Cauthen, Esquire
CAUTHEN & FELDMAN, P.A.
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Florida Bar No. 133488

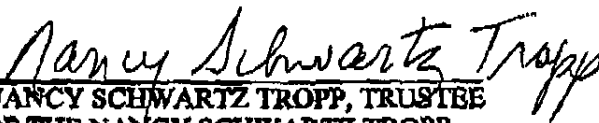
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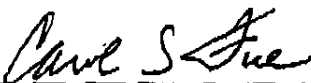
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Under the penalties of perjury, we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.


DATED this 26th day of April, 2007.


NANCY SCHWARTZ TROPP, TRUSTEE
OF THE NANCY SCHWARTZ TROPP
FAMILY TRUST DATED DECEMBER
12, 1997


CAROL S. FUNK, TRUSTEE OF THE
CAROL S. FUNK FAMILY TRUST
DATED NOVEMBER 28, 2005

DISASSOCIATING GENERAL PARTNER:


CHARLES B. FUNK, SUCCESSOR
CO-TRUSTEE OF THE PAUL
SCHWARTZ FAMILY TRUST
DATED MAY 2, 2000, AS AMENDED


WILLIAM H. CAUGHEN, SUCCESSOR
CO-TRUSTEE OF THE PAUL
SCHWARTZ FAMILY TRUST
DATED MAY 2, 2000, AS AMENDED

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