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CAUTHEN & FELDMAN

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION  
SCHWARTZ VENTURES, LLLP

Certificate of Status	0
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THIRD AMENDMENT TO CERTIFICATE OF  
LIMITED PARTNERSHIP OF  
SCHWARTZ VENTURES, LLLP

Pursuant to the provisions of F.S. 620.109, this Third 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 2 in its entirety and insert the following in its place:

2. Address of Recordkeeping Office; Agent for Service of Process. The records to be kept pursuant to Florida Statute Section 620.106, shall be located at 1111 Ritz Carlton Drive, #1104, Sarasota, FL 34236, and the name of the Partnership's agent for service of process is NANCY SCHWARTZ TROPP, and the address of the registered agent is 1111 Ritz Carlton Drive, #1104, Sarasota, FL 34236.

B. 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 Partner is:

<u>Name</u>	<u>Address</u>
Nancy Schwartz Tropp, Trustee of the Nancy Schwartz Tropp Family Trust dated December 12, 1997, as amended	1111 Ritz Carlton Drive, #1104 Sarasota, FL 34236

C. Delete Paragraph 4 in its entirety and insert the following in its place:

William H. Cauthen, Esquire  
CAUTHEN & FELDMAN, P.A.  
215 North Joanna Avenue  
Tavares, FL 32778  
(352) 343-2225  
Florida Bar No. 133488

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4. **Mailing Address for the Limited Partnership.** The mailing address for the Limited Partnership shall be 1111 Ritz Carlton Drive, #1104, Sarasota, FL 34236.

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


E. This Third Amendment to Certificate of Limited Partnership shall be effective at the time of its filing with the Florida Department of State.

This Third Amendment to Certificate of Limited Partnership may be executed simultaneously in one or more counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument. A facsimile or email counterpart of this Third Amendment to Certificate of Limited Partnership and any signatures thereon shall be considered for all purposes as originals.

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 15th day of August, 2011.

GENERAL PARTNER:

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

DISASSOCIATING GENERAL PARTNER:

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DATED this 15th day of August, 2011.

GENERAL PARTNER:

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

DISASSOCIATING GENERAL PARTNER:

  
CAROL S. FUNK, TRUSTEE OF THE  
CAROL S. FUNK FAMILY TRUST DATED  
NOVEMBER 28, 2005, AS AMENDED AND  
RESTATED ON JUNE 25, 2008

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