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Division of Corporations

FAX NO.

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**AB100002220483**

Florida Department of State  
Division of Corporations  
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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION  
LEONARD ENTERPRISES, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

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G. MCLEOD

OCT 11 2010

EXAMINER

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**CERTIFICATE OF AMENDMENT OF  
THE CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
LEONARD ENTERPRISES, LTD.**

Pursuant to the provisions of Section 620.1202, Florida Statutes (2009), Leonard Enterprises, Ltd., a Florida limited partnership (the "Partnership"), whose Certificate of Limited Partnership was filed with the Florida Department of State on June 27, 2001 and assigned Florida document number A01000000877, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

This amendment is submitted to amend the following:

A. **Name.** Section 1 of the Certificate of Limited Partnership of the Partnership shall be amended and restated in its entirety to read as follows:

"1. The name of the Partnership is Leonard Enterprises, LLLP (the "Partnership")."

B. **General Partners.** Section 4 of the Certificate of Limited Partnership of the Partnership shall be amended and restated in its entirety to read as follows:

"4. The names and business addresses of the General Partners are:

Joseph Hayes Leonard  
Post Office Box 595  
Blountstown, FL 32424

Michael W. Leonard  
1126 SW Country Road 275  
Blountstown, FL 32424

Burke Hayes Leonard, as  
Trustee of the Burke Hayes  
Leonard 2002 Irrevocable Trust  
dated December 31, 2001  
Post Office Box 368  
Blountstown, FL 32424"

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B. **Election.** The Certificate of Limited Partnership of the Partnership shall be amended to add a new section 7 that shall read as follows:

"7. The Partnership hereby elects to be a Limited Liability Limited Partnership."

C. There are no other amendments to the Certificate of Limited Partnership, except as stated above.

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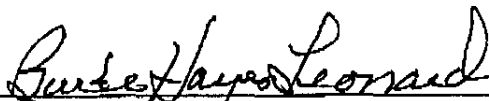
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IN WITNESS WHEREOF, Leonard Enterprises, Ltd. has caused this Certificate of Amendment of the Certificate of Limited Partnership to be signed in its name by its General Partners this 9 day of September, 2010.

  
Joseph Hayes Leonard, General Partner

  
Michael W. Leonard, General Partner

00720805

  
Burke Hayes Leonard, as Trustee of the  
Burke Hayes Leonard 2002 Irrevocable  
Trust dated December 31, 2001, General  
Partner

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