

A010000001030

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
DEC - 3 2010
EXAMINER

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DIVISION OF CORPORATIONS
10 DEC - 3 PM 1:48



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 596142 9534A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 32.50

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DIVISION OF CORPORATIONS
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ORDER DATE : December 2, 2010

ORDER TIME : 4:23 PM

ORDER NO. : 596142-010

CUSTOMER NO: 9534A

DOMESTIC AMENDMENT FILING

NAME: FARISH FAMILY LIMITED
PARTNERSHIP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER'S INITIALS: _____

*Buck,
Please
file this
Second.
Thanks*

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
FARISH FAMILY LIMITED PARTNERSHIP
TO BE KNOWN AS
FARISH FAMILY LIMITED PARTNERSHIP, LLLP
Document No. A01000001030**

FILED
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Pursuant to the provisions of Section 620.1202 Florida Statutes, this Florida limited partnership whose certificate was filed with the Florida Dept. of State on July 30, 2001 and assigned Florida Document No. A01000001030 adopts the following Certificate of Amendment to its Certificate of Limited Partnership and states:

- (1) **Change to LLLP:** This limited partnership hereby elects to be a limited liability limited partnership.
- (2) **Change of Name:** In order to reflect its status as a limited liability limited partnership, the name of the limited partnership shall be changed to the FARISH FAMILY LIMITED PARTNERSHIP, LLLP.
- (3) **General Partner:** JOSEPH D. FARISH, JR. is deceased and is removed as general partner. The new general partner which has been elected by all of the partners is:

Farish Management, LLC
1260 South Federal Highway, Suite 101
Boynton Beach, FL 33435

L10000124438

- (4) **Registered Agent and Registered Office:** JOSEPH D. FARISH, JR. is deceased and is removed as registered agent. The resident agent and office are changed to:

Robert M. Arlen
Robert M. Arlen, P.A.
101 S.E. Sixth Avenue, Suite D
Delray Beach, FL 33483

The acceptance of the new registered agent is contained at the end of this certificate

EXECUTED THIS 22nd day of November, 2010.

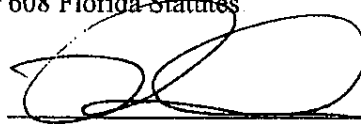
Farish Management, LLC
Sole General Partner

By: Kim Beaumont
KIM BEAUMONT, Manager

By: R. Marshall Jones
R. MARSHALL JONES, Manager

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment of Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 608 Florida Statutes.



Robert M Arlen - Registered Agent