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K.B. LEMIEUX, LTD.

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Florida Dept of State



September 20, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

K.B. LEMIEUX, LTD.
2840 W ORANGE AVE.
APOPKA, FL 32703

SUBJECT: K.B. LEMIEUX, LTD.
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AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF K.B. LEMIEUX, LTD.

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986) and of Section 620.1202 of the Florida Revised Uniform Limited Partnership Act (2005), the undersigned, constituting the sole general partner of K.B. LEMIEUX, LTD., a Florida limited partnership (the "Partnership"), submits the following:

1. The current name of the Partnership is K.B. LEMIEUX, LTD.
2. The date of the filing of the original Limited Partnership Agreement and Certificate of the Partnership (the "Certificate") was May 28, 2002.
3. Pursuant to Section 620.2204, Florida Statutes (2005), the Partnership shall be subject to the Florida Revised Uniform Limited Partnership Act (2005).
4. Pursuant to Section 620.1102(10), Florida Statutes (2005), the Partnership is a Florida limited liability limited partnership.
5. Section 1 of the Certificate is hereby deleted in its entirety and the following is substituted in lieu thereof: The name of the Partnership shall be K.B. LEMIEUX, LLLP.
6. Section 3 of the Certificate is hereby deleted in its entirety and the following is substituted in lieu thereof:

The name and address of the general partner is:

Lemieux GP, LLC
2840 West Orange Avenue
Apopka, Florida 32703

604-85258

7. Pursuant to Section 620.1104(3), Florida Statutes (2005), Section 5 of the Certificate is hereby deleted in its entirety and the following is substituted in lieu thereof: The Partnership shall have a perpetual duration, except that the Partnership shall be dissolved and its assets liquidated as provided in the Limited Partnership Agreement of the Partnership.

8. All of the partners of the Partnership have consented to the above amendments.

The undersigned has hereunto signed the foregoing Amendment to Certificate of Limited Partnership this ____ day of September, 2006.

INCOMING GENERAL PARTNER:

LEMIEUX GP, LLC,
a Florida limited liability company

By: 

Keith B. Lemieux, Manager

WITHDRAWING GENERAL PARTNER:


Keith B. Lemieux

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