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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
MARY C. CASTELLANO, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

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**FIRST AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
MARY C. CASTELLANO, LTD.**

In accordance with Florida Statute Section 620.1202, this First Amendment to Certificate of Limited Partnership shall be filed with the Department of State of Florida, setting forth the following:

- 1. Name. The name of this limited Partnership is "Mary C. Castellano, Ltd."
- 2. Date of Filing. The date of filing of the Certificate of Limited Partnership was August 14, 2002.
- 3. Death of General Partner. Mary C. Castellano died on July 2, 2010; and, therefore, under the terms of the Partnership Agreement she was deemed to withdraw as a general partner on such date.
- 4. Amendment. Paragraph 3 of the Certificate of Limited Partnership shall be deleted in its entirety, and the following shall be inserted in its stead:

"3. General Partner. The name and business address of the general partners are :

Sam Castellano
6202 - 36th Avenue South
Tampa, Florida 33619

John B. Castellano
102 Ronele Drive
Brandon, Florida 33511

Rosalind C. Covine
8912 Riverview Boulevard
Riverview, Florida 33569

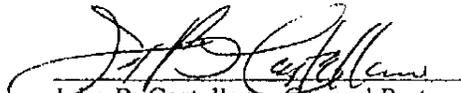
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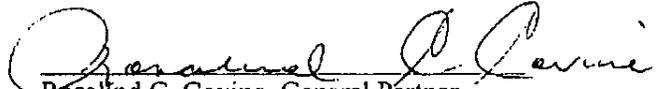
IN WITNESS WHEREOF, the undersigned have executed this First Amendment the
7th day of March, 2011.



Sam Castellano, General Partner



John B. Castellano, General Partner



Rosalind C. Covine, General Partner

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