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FRM FAMILY ENTERPRISES, LLLP

CK# 4429 FOR \$52.50

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PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

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__ CERTIFICATE OF STATUS

Examiner's Initials

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF FRM FAMILY ENTERPRISES, LLLP

Pursuant to Florida Statutes § 620.1202, the undersigned persons, desiring to amend the Certificate of Limited Partnership of FRM Family Enterprises, LLLP, hereby swear to and affirm as follows:

- 1. The original name of the Limited Partnership is FRM Family Enterprises, Ltd., but the name of the Partnership became FRM Family Enterprises, LLLP when it was registered as a limited liability limited partnership on April 30, 2003.
- 2. The Certificate of Limited Partnership was filed on January 23, 2003 and was assigned Florida Document No. A03000000108.
- 3. The Certificate of Limited Liability Limited Partnership is hereby amended as follows:
 - a. The following General Partner is hereby removed:

Karen L. Maderal 9320 S.W. 100 Street Miami, FL 33176

Miami, FL 33176

Miami, FL 33176

The name and business address of the sole remaining General Partner

Francisco R. Maderal 2140 West 68th Street Suite 300 Hialeah, FL 33016

4. In all other respects the Certificate of Limited Partnership shall remain unchanged.

IN WITNESS WHEREOF, the parties hereto have executed this Certificate of Amendment to Certificate of Limited Partnership on the 22nd day of January, 2010 effective upon the filing of same with the Florida Department of State.

FRM FAMILY ENTERPRISES, LLLP f/k/a FRM FAMILY ENTERPRISES, LTD

By:

Karen L. Maderal, Former General Partner

By:

Francisco R. Maderal, General Partner