

A03000001121

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GREENBERG  
ATTORNEYS AT LAW  
TRAURIG

October 24, 2003

Florida Department of State  
Division of Corporations  
ATTN: Partnership Amendment  
P.O. Box 6327  
Tallahassee, FL 32314

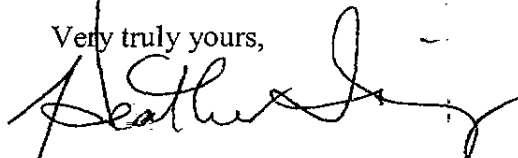
Re: Swire Carbonell Limited Partnership  
Document No. A03000001121

To whom it may concern:

Enclosed please find Certificate of Amendment to Certificate of Limited Partnership of Swire Carbonell Limited Partnership together with check in the amount of \$52.50 representing the filing fee. Also enclosed are a copy of the Certificate and self-addressed, stamped envelope to return a file-stamped copy to us after filing.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Heather Irving, Legal Assistant,

/hei  
Enclosures

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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
SWIRE CARBONELL LIMITED PARTNERSHIP**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on August 5, 2003; adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST:** Amendment:

Article 5. **Dissolution** is replaced in its entirety as follows:

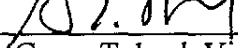
**"5. Dissolution:** The latest date upon which the Partnership will dissolve is December 31, 2053."

**SECOND:** This certificate of amendment shall be effective at the time of its filing with Florida Department of State.

**THIRD:** Signature of General Partner:

**CARBONELL GP, LLC**, a Florida limited liability company, as general partner

By: **SWIRE CARBONELL INC**, a Florida corporation, its sole member

By:   
Gregg Toland, Vice President

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