Division of Corporations
A03065

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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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LIMITED PARTNERSHIP AMENDMENT

WEST FLORIDA AGRO LTD.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 1999

WEST FLORIDA AGRO LTD. P.O. BOX 3088 IMMOKALEE, FL 34143

SUBJECT: WEST FLORIDA AGRO LTD.

REF: A03065

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You need to add the address of the new general partners or add a statement that the address remains the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Diane Cushing Corporate Specialist FAX Aud. #: H99000002883 Letter Number: 499A00005100 FAX AUDIT NO.: H99000002883

## CERTIFICATE OF AMENDMENT TO AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF WEST FLORIDA AGRO LTD.

The name of the limited partnership is West Florida Agro Ltd. 1.

- Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose original certificate was filed with the Florida Department of State on August 15, 1972, and whose amended and restated certificate of limited partnership was filed with the Florida Department of State on June 26, 1989, adopts the following certificate of amendment to its amended and restated certificate of limited partnership:
- Paragraph 3.(c) of the amended and restated certificate of limited partnership is hereby amended to reflect the simultaneous withdrawal of David J. Lipman and Lawrence R. Lipman, as general partners, and the substitution of David J. Lipman, L.L.C. and Lawrence R. Lipman, L.L.C., as the new general partners, and to continue the business of the partnership. The address for the new general partners remains the same.
- This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

The undersigned general partners do hereby affirm under the penalties of perjury that the facts stated herein are true.

> DAVID J. LIPMAN, Individually as withdrawing general partner, and as Sole Member of David J. Lipman, L.L.C., new general partner

Prepared by: Guy E. Whitesman, Esquire Florida Bar No. 334189 1715 Monroe Street Fort Myers, Florida 33901 (941) 334-4121

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LAWRENCE R. LIPMAN, Individually as withdrawing general partner, and as Sole Member of Lawrence R. Lipman, L.L.C., new general partner

DIVISION OF CORPORATIONS