

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:

Debbie Thacker

Account Name : FOWLER, WHITE 2
Account Number : I19990000148
Phone : (813) 769-7692
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File # 104-4203

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
F & D LLANEZA ENTERPRISES, LTD.

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

D. BRUCE

JUL 15 2010

EXAMINER

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**SECOND AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
F & D LLANEZA ENTERPRISES, LTD.**

In accordance with Florida Statute Section 620.1202, this Second 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 "F & D Llaneza Enterprises, Ltd."
2. Date of Filing. The date of filing of the Certificate of Limited Partnership was December 27, 2004.
3. 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 each general partner is:

Mary Frances Baker
3320 Carrington Street
Tampa, Florida 33609

Ruth L. Hudson
5827 Mariner Street
Tampa, Florida 33609

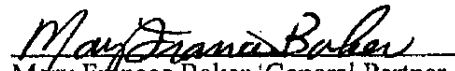
Carol J. Llaneza-Jones
5806 Mariner Street
Tampa, Florida 33609

Lynette L. McKown
4712 Laurel Road
Tampa, Florida 33629

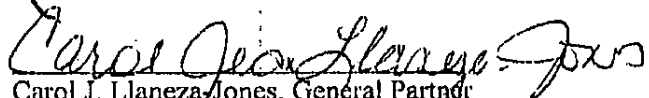
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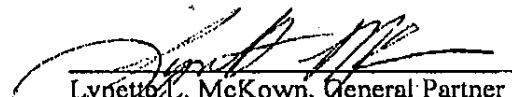
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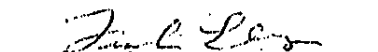
IN WITNESS WHEREOF, the undersigned have executed this Second Amendment
effective January 1, 2010.

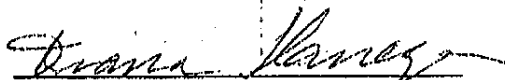

Mary Frances Baker, General Partner


Ruth L. Hudson, General Partner


Carol J. Llaneza Jones, General Partner


Lynette L. McKown, General Partner


Frank A. Llaneza, Dissociating
General Partner


Diana Llaneza, Dissociating General
General Partner

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