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From:
Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813)229-7600
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SECRETARY OF STATE
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LLP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

L&B ENTERPRISES SOUTHEAST, LLLP

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Help

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

L & B Enterprises Southeast, LLP

(Name same as on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 12/27/2004, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

1. Lauren P. Morgan and Brett A. Morgan hereby resign and disassociate as Co-General Partners.
2. L & B Management Southeast, Inc., a Florida Corporation is hereby named and admitted as the new and sole General Partner.

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SECOND: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an addition to be a limited liability limited partnership agreement, all general partners must sign the amendment.)


Lauren P. Morgan,
General Partner


Brett A. Morgan,
General Partner

Signature(s) of new or disassociating general partner(s), if any:

"Disassociating General Partners"


Lauren P. Morgan

Brett A. Morgan

"New General Partner"

L & B Management Southeast, Inc.,
a Florida Corporation

by 
Brett A. Morgan, President

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