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Division of Corporations
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

KINDER FAMILY LIMITED PARTNERSHIP, LLP

| | |
|-----------------------|----------|
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June 5, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

KINDER FAMILY LIMITED PARTNERSHIP, LLLP
3791 LAKEMONT DRIVE
BONITA SPRINGS, FL 33143

SUBJECT: KINDER FAMILY LIMITED PARTNERSHIP, LLLP
REF: A05000000189

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

Kinder Family Limited Partnership, LLLP

(Insert name currently 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 January 26, 2005, adopts the following certificate of amendment to its certificate of limited partnership.

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

The name of the General Partner is Marick Holdings, LLC, a Florida limited liability company, whose street address is 3791 Lakemont Drive, Bonita Springs, Florida 33143.

LDL-42779

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 election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

Richard A. Kinder
Cynthia J. Kinder

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

Marick Holdings, LLC,
a Florida limited liability
company

By: Richard A. Kinder
Richard A. Kinder, Manager

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75