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Florida Department of State
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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

MORRIS INVESTMENT PARTNERSHIP, LLLP

Certificate of Status	0
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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

2006 APR -5 A 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Morris Investment 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 March 6, 2006, adopts the following certificate of amendment to its certificate of limited partnership.

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

The current General Partners, Aaron M. Morris, Trustee, and Anna Rochelle Morris, Trustee, have resigned as General Partners in favor of MIP Management, LLC. MIP Management, LLC has accepted its appointment as General Partner.

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.)

[Signature] March 6, 2006

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

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