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Account Number : 075201001473 Phone

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

EDWARD W EASTON FAMILY LTD.

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF EDWARD W. EASTON FAMILY LTD.

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on December 5, 2006, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST:

Article 7 is deleted in its entirety and replaced with the following:

"7. The name and business address of the sole general partner is as follows:

Edward W. Easton Family Management, LLC 10165 NW 19th Street Miami, FL 33172."

SECOND:

This certificate of amendment shall be effective at the time of its filing with the

Florida Department of State.

Signature of a general partner:

Edward W. Easton

Signature of new general partner:

EDWARD W. EASTON FAMILY MANAGEMENT, LLC, a Florida timited liability company

Edward W. Easton, Sole Member

DIAION OL COSLOVATION

Committee to