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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

MABEL GROVES, LIMITED

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EXAMINER

**CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP
OF
MABEL GROVES, LIMITED**

This Certificate of Amendment has been executed and is being filed pursuant to the provisions of Section 620.1202 of the Florida Statutes. Mabel Groves, Limited, whose original certificate was filed with the Florida Department of State on January 16, 1978, and assigned Florida document number A06265, adopts the following Amendment to its Restated Certificate of Limited Partnership:

FIRST: LIMITED LIABILITY LIMITED PARTNERSHIP STATUS/NAME OF PARTNERSHIP: The Partnership hereby elects to be a "limited liability limited partnership." The name of the Partnership shall be Mabel Groves, LLLP.

SECOND: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

Signatures of General Partners:

Date: July 1, 2009

J. Paul Caruso
J. PAUL CARUSO

Date: July 1, 2009

Stephen M. Caruso
STEPHEN M. CARUSO

Date: July 1, 2009

Philip P. Caruso, Jr.
PHILIP P. CARUSO, JR.

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