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**LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION****SMITH FAMILY PROPERTIES I, LLLP**

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SECOND AMENDMENT TO CERTIFICATE OF  
LIMITED PARTNERSHIP OF  
SMITH FAMILY PROPERTIES I, LLLP

This Second Amendment to Certificate of Limited Partnership of SMITH FAMILY PROPERTIES I, LLLP (the "Amendment"), date of Partnership registration March 13, 2007 made and effective as of the 15<sup>th</sup> day of August, 2014, by and between by the general partners, ROGER D. SMITH, and DEARDRE S. RUSS (collectively the "General Partners").

A. Delete Paragraph 2 in its entirety and insert the following in its place:

2. Address of Recordkeeping Office; Agent for Service of Process. The records to be kept pursuant to Florida Statute Section 620.1114 shall be located at 3668 CR 202, Oxford, FL 34484; and the name of the Partnership's agent for service of process is DEARDRE S. RUSS, and the address of the registered agent is 3668 CR 202, Oxford, FL 34484.

B. Delete Paragraph 3 in its entirety and insert the following in its place:

3. Name and business address of the General Partner.

(a) The name and address of the General Partner is:

Name

Address

DEARDRE S. RUSS

3668 CR 202  
Oxford, FL 34484

C. Except as specifically changed herein, the terms and conditions of SMITH FAMILY PROPERTIES I, LLLP shall remain unchanged.

Under the penalties of perjury, we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.


DATED this 15<sup>th</sup> day of August, 2014.

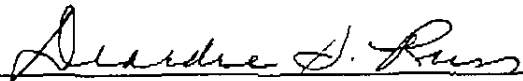
H. John Feldman, Esquire  
CAUTHEN & FELDMAN, P.A.  
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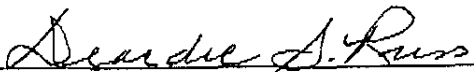
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\_\_\_\_\_  
ROGER D. SMITH  
General Partner

  
\_\_\_\_\_  
DEARDRE S. RUSS  
General Partner

Having been named Registered Agent and designated to accept service of process for the within Limited Partnership, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
DEARDRE S. RUSS

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