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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

O.J. BREAK, LLLP

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Audit # H080002229393

FIRST AMENDMENT TO CERTIFICATE OF
LIMITED PARTNERSHIP OF
O. J. BREAK, LLLP

This First Amendment to Certificate of Limited Partnership of O. J. BREAK, LLLP (the "Amendment"), date of Partnership registration May 15, 2007, made and effective as of the 8th day of September, 2008, by and between by the general partners, ANITA K. SIMPSON, TRUSTEE OF THE ANITA K. SIMPSON FAMILY TRUST dated October 4, 2004, HOWARD JAMES SIMPSON, III, and LISA S. BECKSTEIN, TRUSTEE OF THE LISA S. BECKSTEIN TRUST U/A dated September 24, 2001 (the "General Partners").

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

3. Name and business address of the General Partners.

<u>Name</u>	<u>Address</u>
ANITA K. SIMPSON, TRUSTEE OF THE ANITA K. SIMPSON FAMILY TRUST dated October 4, 2004	445 Limit Avenue Mount Dora, FL 32771
HOWARD JAMES SIMPSON, III	955 Country Club Hills Drive Eustis, FL 32725
LISA S. BECKSTEIN, TRUSTEE OF THE LISA S. BECKSTEIN TRUST U/A dated September 24, 2001	7425 Westmoreland Drive Sarasota, FL 34243

B. Except as specifically changed herein, the terms and conditions of SIMPSON L.L.P shall remain unchanged.

H. John Feldman, Esquire
CAUTHEN & FELDMAN, P.A.
215 North Joanna Avenue
Tavares, FL 32778
(352) 343-2225
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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 8 day of September, 2008.

ANITA K. SIMPSON FAMILY TRUST dated
October 4, 2004

By: Anita K. Simpson
ANITA K. SIMPSON, TRUSTEE
General Partner

Howard James Simpson, III
HOWARD JAMES SIMPSON, III
General Partner

LISA S. BECKSTEIN, TRUSTEE OF
LISA S. BECKSTEIN TRUST U/A dated
September 24, 2001

By: Lisa Simpson Beckstein
LISA S. BECKSTEIN, TRUSTEE
General Partner

DISASSOCIATING GENERAL PARTNER:

Lisa Simpson Beckstein
LISA SIMPSON BECKSTEIN

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