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J SHIVERS



ROBERT A. FORLIZZO Admitted in Florida, New York AND CALIFORNIA Email: bob@forlizzolawgroup.com

August 24, 2015

VIA FEDERAL EXPRESS

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Registration Section

RE: CONFORTI McCORMICK, LTD.

Dear Sir/Madam:

Enclosed please find a Certificate of Second Amendment to Certificate of Limited Partnership of Conforti McCormick, LTD. along with the required filing fee in the amount of \$52.50.

Thank you for your attention to this matter.

Very truly yours,

FORLIZZO LAW GROUP, P.A.

Robert A. Forlizzo, Esquire

RAF/las Enclosures

CERTIFICATE OF SECOND AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF CONFORTI MCCORMICK, LTD.

Pursuant to the provision of Section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on December 21, 2007, assigned Florida document number A07000001408, and amended on June 18, 2008 filed on July 18, 2008, adopts the following Second Certificate of Amendment to its Certificate of Limited Partnership.

This amendment is submitted to remove CONFORTI GENERAL, INC., as General Partner and in its place and stead shall be the following:

The name and address of all general partners are:

General Partner(s):

Rose Ann Conforti and Michael J. Conforti

14105 McCormick Drive Tampa, Florida 33626

Effective date shall be when this amendment is filed in the office of the Florida Secretary of State.

We declare that we have read the foregoing and know the contents thereof and the facts staffed herein are true and correct.

Current General Partner

CONFORTI GENERAL, INC., a dissolved corporation

Stephen Conforti, President,

Pursuant to Florida Statue 607.1405

New General Partner

By:

Rose Ann Confort

Michael I Conferti