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Division of Corporations

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A07465

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Account Name : LAW OFFICES OF CARLA DELOACH BRYANT  
Account Number : I20030000125  
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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

STRUBE PROPERTIES, LTD.

Certificate of Status	1
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STRUBE PROPERTIES, LTD.

CERTIFICATE OF AMENDMENT

CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
STRUBE PROPERTIES, LTD.

On this 7<sup>th</sup> day of December, 2007, Donald K. Strube, Sr., as Trustee of the Donald K. Strube, Sr. Revocable Trust, dated October 25, 2006, and Stephen K. Strube, as Trustee of the Charles W. Strube, Revocable Trust, dated February 6, 1989, as General Partners (referred to individually and collectively as the "General Partner") of Strube Properties, Ltd., a Florida limited partnership (referred to as the "Partnership") executes this Certificate of Amendment to the Certificate of Limited Partnership (referred to as the "Amendment").

RECITALS

(A). Whereas the name of the Partnership, as identified in the records of the Florida Department of State, is Strube Properties, Ltd., and it has State of Florida Document Number A07465, and federal employer identification number 591983683;

(B). Whereas the Certificate of Limited Partnership for the Partnership was filed on May 4, 1979 and has been effective since accepted and filed by the State of Florida; and

(C). Whereas, the General Partner now wishes to amend that Certificate of Limited Partnership.

Pursuant to the terms of this Amendment and Florida Statutes section 620.1202, the Partnership hereby adopts the following amendment to its Certificate of Limited Partnership:

- (1). The Partnership elects to be a Florida limited liability limited partnership.
- (2). Partnership name is changed to Strube Properties, LLLP.

The Partnership, by the signature of its General Partner below, hereby certifies that the Partners adopted a partnership resolution adopting the above stated Amendments to the Certificate of Limited Partnership.

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

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STRUBE PROPERTIES, LTD.

CERTIFICATE OF AMENDMENT

On this 7<sup>th</sup> day of December 2007, Donald K. Strube, Sr., as Trustee, as General Partner of Strube Properties, Ltd., a Florida limited partnership, executed and adopted this Certificate of Amendment to the Certificate of Limited Partnership of Strube Properties, Ltd., on its behalf in the presence of the following two (2) Witnesses:



Witness

MICHAEL C. MCCALLUM

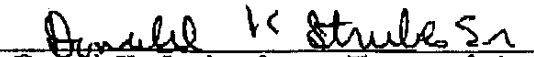
Printed Name



Witness

EDGAR H. ALTOM

Printed Name

  
Donald K. Strube, Sr., as Trustee of the  
Donald K. Strube, Sr., Revocable Trust,  
dated October 25, 2006, as General Partner

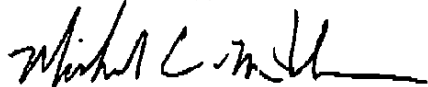
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STRUBE PROPERTIES, LTD.CERTIFICATE OF AMENDMENT

On this 2<sup>nd</sup> day of December, 2007, Stephen K. Strube, as Trustee, as General Partner of Strube Properties, Ltd., a Florida limited partnership, executed and adopted this Certificate of Amendment to the Certificate of Limited Partnership of Strube Properties, Ltd., on its behalf in the presence of the following two (2) Witnesses:



Witness

MICHAEL C. MCCALLUM

Printed Name



Witness

Eddan H. Aultom

Printed Name



Stephen K. Strube, as Trustee of the Charles W. Strube, Revocable Trust, dated February 6, 1989, as General Partner

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