

**A08000000745**

Florida Department of State  
Division of Corporations  
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**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION**

**MURIEL B. SMITH FAMILY HOLDINGS, LLLP**

Certificate of Status	0
Certified Copy	0
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APR. 28 2009

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**EXAMINER**

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP  
OF  
MURIEL B. SMITH FAMILY HOLDINGS, LLLP**

**FIRST:** Pursuant to the provisions of Section 620.1202, Florida Statutes, MURIEL B. SMITH FAMILY HOLDINGS, LLLP, a Florida limited liability limited partnership (the "Partnership"), document number A08000000745, that filed its Certificate of Limited Liability Limited Partnership (the "Certificate") with the Florida Department of State on August 13, 2008, hereby adopts the following amendments to its Certificate.

**SECOND:** The Certificate is hereby amended by removing paragraph 5 thereof in its entirety and inserting a new paragraph 5 as follows:

"4. The name and business address of the general partner of the Partnership are MURIEL B. SMITH INVESTMENTS, LLC, 3410 Southern Cay Drive, Jupiter, FL 33447."

*LOG000040312*

The undersigned General Partner has executed this Certificate as of the 15<sup>th</sup> day of April, 2009.

MURIEL B. SMITH INVESTMENTS, LLC,  
General Partner

By: *Muriel B. Smith, Member, Director*  
MURIEL B. SMITH, Member, Director

By: \_\_\_\_\_  
CHARLES W. SMITH, III, Member,  
Director

By: \_\_\_\_\_  
MICHAEL P. SMITH, Member, Director

By: \_\_\_\_\_  
GAIL S. COUGHLIN, Member, Director

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TALLAHASSEE, FLORIDA

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**SECOND:** The Certificate is hereby amended by removing paragraph 5 thereof in its entirety and inserting a new paragraph 5 as follows:

"4. The name and business address of the general partner of the Partnership are MURIEL B. SMITH INVESTMENTS, LLC, 3410 Southern Cay Drive, Jupiter, FL 33447."

The undersigned General Partner has executed this Certificate as of the 1st day of April, 2009.

MURIEL B. SMITH INVESTMENTS, LLC,  
General Partner

By: \_\_\_\_\_  
MURIEL B. SMITH, Member, Director

By: Charles W. Smith III  
CHARLES W. SMITH, III, Member,  
Director

By: \_\_\_\_\_  
MICHAEL P. SMITH, Member, Director

By: \_\_\_\_\_  
GAIL S. COUGHLIN, Member, Director

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The undersigned General Partner has executed this Certificate as of the 1st April, 2009.

**MURIEL B. SMITH INVESTMENTS, LLC**  
General Partner

By: \_\_\_\_\_  
**MURIEL B. SMITH**, Member, Director

By: \_\_\_\_\_  
**CHARLES W. SMITH, III**, Member,  
Director

By: Michael P. Smith  
**MICHAEL P. SMITH**, Member, Director

By: \_\_\_\_\_  
**GAIL S. COUGHLIN**, Member, Director

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The undersigned General Partner has executed this Certificate as of the April, 2009.

MURIEL B. SMITH INVESTMENTS, L  
General Partner

By: \_\_\_\_\_  
MURIEL B. SMITH, Member, Director

By: \_\_\_\_\_  
CHARLES W. SMITH, III, Member,  
Director

By: \_\_\_\_\_  
MICHAEL P. SMITH, Member, Director

By: [Signature]  
GAIL S. COUGHLIN, Member, Director

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