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D. BRUCE

JAN 28 2011

EXAMINER

BAR M+J

Brant, Abraham, Reiter, McCormick & Johnson, P.A.

~ ATTORNEYS AND COUNSELLORS ~

Thomas M. Reiter tmreiter@barmjlaw.com

January 25, 2011

PERSONAL & CONFIDENTIAL TO BE OPENED BY ADDRESSEE ONLY

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Vitocore Partners, LLLP

Dear Sir or Madam:

Enclosed is the original First Amendment to Certificate of Limited Partnership for Vitocore Partners, LLLP for filing with the Department of State. Also enclosed is the original Change of Registered Agent for Vitocore Partners, LLLP for filing with the Department of State. Finally, enclosed is our firm's check in the amount of \$87.50 (\$52.50 for the Certificate and \$35.00 for the Registered Agent Change), all in accordance with Florida Statutes Section 620.1109.

If you have any questions, please do not hesitate to call.

Thomas M. Reiter

Very truly yours

TMR/jm Enclosures

cc: Tor

Tommy D. C. Cohen

David Cohen

00071119.DOC

FIRST AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP FOR VITOCORE PARTNERS, LLLP

This Amendment to the Certificate of Limited Partnership of Vitocore Partners, LLLP is being made pursuant to Section 620.1202 of the Florida Revised Uniform Limited Partnership Act of 2005 as set forth herein:

- 1. The name of the limited partnership is Vitocore Partners, LLLP (the "Partnership").
- 2. The date of filing of the original Certificate of Limited Partnership for the Partnership is September 15, 2008.

3. The Certificate of Limited Partnership for the Partnership is being amended to reflect the addition of a new General Partner, David Cohen, to serve with the original General Partners, Tommy D.C. Cohen and Vicki C. Cohen. The business mailing address for David Cohen is 8826 Goodby's Executive Drive, Suite A, Jacksonville, FL 32217.

Tommy D.C. Cohen

Date

"General P**á**rtner"

Vicki Ç. Gohen

Date

"General Partner"

David Cohen

Date

"General Partner"