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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
J ALLEN COMPANIES, L.P.

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
J ALLEN COMPANIES, L. P.**

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Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership whose certificate was filed with the Florida Department of state on January 2, 2003, assigned Florida document number A09000000762, adopts the following certificate of amendment to its certificate of limited partnership.

This certificate is filed to amend the General Partner of the Company as follows:

REMOVE: St. Regis Group, Inc.
1000 S. Pointe Dr. #3502
Miami Beach, Florida 33139

ADD: John F. Allen, as Trustee of
The John F. Allen 2008 Revocable Trust u/t November 20, 2008
1000 S. Pointe Dr. #3502
Miami Beach, Florida 33139

Dated this 30th day of November, 2012.

GENERAL PARTNER:

St. Regis Group, Inc.

By:


John F. Allen, President

NEW GENERAL PARTNER: John F. Allen, as Trustee of
The John F. Allen 2008 Revocable Trust u/t November 20, 2008

By:


John F. Allen, Trustee

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