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# LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION ROTHERWOOD PARTNERS, LLLP

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## CERTIFICATE OF AMENDMENT TO

#### CERTIFICATE OF LIMITED PARTNERSHIP

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## ROTHERWOOD PARTNERS, LLLP

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited liability limited partnership, whose certificate was filed with the Florida Department of State on 8/12, 20/0, assigned Florida document number 1/000000/448, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

1. This Amendment is submitted to amend the following:

General Partner. The name and address of the General Partner of the Partnership is:

Mary M. Presley 5161 Acom Ranch Road Punta Gorda, FL 33982

2. Except as hereby amended, the Certificate of Limited Partnership of this Partnership shall remain as executed and on file with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Limited Partnership as the General Partner of the Partnership.

GENERAL PARTNER:

?,

:,

Fax: 19415059999

### ROTHERWOOD PARTNERS, LLLP

## Written Action of Gereral Partner

The undersigned, as General Partner of ROTHERWOOD PARTNERS, LLLP, a Florida limited liability limited partnership (the "Partnership"), hereby takes the following action pursuant to the Limited Partnership Agreement of the Partnership and the Florida Revised Uniform Limited Partnership Act.

WHEREAS, the General Partner of the Partnership appointed under the terms of the Partnership Agreement of the Partnership is BRIAN PRESLEY;

WHEREAS, BRIAN PRESLEY is deceased;

WHEREAS, pursuant to Article XI, Sections 1 and 2 of the Partnership Agreement of the Partnership, in the event of the death of a General Partner, the Limited Partners are entitled to elect, by Majority-in-Interest, a new General Partner,

WHEREAS, the undersigned Limited Partner holds a Majority-in-Interest as defined under the terms of the Parmership Agreement of the Partnership and desires to appoint a new General Partner.

NOW THEREFORE, it is hereby,

RESOLVED, that MARY M. PRESLEY shall be and is hereby appointed as the sole General Partner of the Partnership to serve until her successor is appointed.

FURTHER RESOLVED, that MARY M. PRESLEY shall have all duties, power and authority of the General Partner as provided for in the Partnership Agreement of the Partnership and otherwise under Florida law.

IN WITNESS WHEREOF, the undersigned holding a Majority in interest of the outstanding limited partnership units of the Partnership has undertaken this Written Consent without a meeting pursuant to the Partnership Agreement of the Partnership and the Florida Revised Uniform Limited Partnership Act.

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