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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION M&J - FLOCO LLLP

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP FOR LIMITED LIABILITY LIMITED PARTNERSHIP OF M&J - FLOCO 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 October 22, 2010, and assigned Florida document number A10000000657, adopts the following amendment to its Certificate of Limited Partnership.

SECTION 1 - AMENDMENT

The name of this limited liability limited partnership is changed to MELISSA & JEFF - FLOCO, LLLP.

SECTION II - EFFECTIVE DATE

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

Date: May //, 2011.

General Partner:

MELISSA & JEFF - FLOCO, LLC

Lou Nostro, Managing Member

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SECRETARY OF STATE
SIVISION OF CORPORATIONS