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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION JAMES AND MABEL FAMILY PARTNERSHIP, LLLP

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FIRST AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF JAMES AND MABEL FAMILY PARTNERSHIP, LLLP

This First Amendment to Certificate of Limited Partnership of JAMES AND MABEL FAMILY PARTNERSHIP, LLLP (the "Amendment"), date of Partnership registration November 3, 2011, by and between by the general partners, JAMES P. BEXLEY, Trustee of the JAMES P. BEXLEY FAMILY TRUST dated April 9, 2009, and MABEL H. BEXLEY, Trustee of the MABEL H. BEXLEY FAMILY TRUST dated April 9, 2009 (the "General Partners").

- A. Delete Paragraph 2 in its entirety and insert the following in its place:
- 2. Address of Recordkeeping Office; Agent for Service of Process. The records to be kept pursuant to Florida Statute Section 620.1114 shall be located at 16750 State Road 52, Land-O-Lakes, FL 34638-6812 and the name of the Partnership's agent for service of process is JENNIFER C.W. BEXLEY, and the address of the registered agent is 16750 State Road 52, Land-O-Lakes, FL 34638-6812.
 - B. Delete Paragraph 3 in its entirety and insert the following in its place:
 - 3. Name and Business Address of the General Partners.
 - (a) The names and addresses of the General Partners are:

JENNIFER C.W. BEXLEY, Trustee of the JENNIFER C.W. BEXLEY TRUST dated November 22, 2011

SUSANNAH E. BEXELY, Trustee of the SUSANNAH E. BEXLEY TRUST dated November 22, 2011

TYLER F. HEALIS, Trustee of the TYLER F. HEALIS TRUST dated November 22, 2011

Post Office Box 9247 Tampa, FL 33674-9247

5301 NE 15th Avenue 1 Fort Lauderdale, FL 3333

Post Office Box 24945 Fort Lauderdale, FL 33307

H. John Feldman, Esquire CAUTHEN & FELDMAN, P.A. 215 North Joanna Avenue Tavares, FL 32778 (352) 343-2225 Florida Bar No. 382965

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Except as specifically changed herein, the terms and conditions of JAMES C. AND MABEL FAMILY PARTNERSHIP, LLLP shall remain unchanged.

Under the penalties of perjury, we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.

DATED this _ 27 _day of ______ (\rightarrow \rightarrow \r

> JENNIFER C.W. BEXLEY TRUST dated November 22, 2011

General Partner

SUSANNAH E. BEXLEY TRUST dated November 22, 2011

SUSANNAH E. BE

General Partner

TYLER F. HEALIS TRUST dated November 22, 2011

TYLER F. HEALIS, Trustee

General Partner

JAMES P. BEXLEY FAMILY TRUST dated April 9, 2009

Disassociating General Partner

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MABEL H. BEXLEY FAMILY TRUST dated

April 9, 2009

MABEL H. BEXLEY, Trustee,

Disassociating General Partner

Having been named Registered Agent and designated to accept service of process for the within Limited Partnership, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.