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N. HARRIE

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF SHINN – THOMPSON FAMILY PARTNERSHIP, LLLP

Shinn - Thompson Family Partnership, LLLP a Florida limited liability partnership, whose initial Certificate of Limited Partnership was filed with the Florida Department of State on December 17, 2012, document number A12000000902, amends its Certificate of Limited Partnership, pursuant to the provisions of Section 620.1202, Florida Statutes, as stated in paragraph 1 below.

- 1. Paragraph 6 of the Certificate of Limited Partnership is amended to read as follows:
 - 6. The limited partnership has two general partners. The name and business address of the general partners are as follows:

Name Carolyn Thompson <u>Business Address</u> 1600 Orange Street, NW Winter Haven, FL 33881

Carolyn Thompson, Cynthia McCaleb and Gloria Goss, as Co-Trustees of the Testamentary Trust created under the Last Will and Testament dated August, 19, 1983 of Gene Thompson, deceased

3039 W. Pine Valley Road Atlanta, GA 30309

- 2. Paragraph 4 of the Certificate of Limited Partnership is amended to read as follows:
 - 4. The name and street address in Florida of the registered agent are as follows:

Name Carolyn Thompson Business Address 1600 Orange Street, NW Winter Haven, FL 33881 3. This amendment is filed because Gene Thompson, a former general partner, is deceased and dissociated from the partnership. Before his death, Carolyn Thompson was also a general partner.

IN WITNESS WHEREOF, the undersigned executed this Amendment to Certificate of Limited Partnership on August <u>\$\malepsilon\$</u>, 2016.

Carolyn Thompson, general partner of Shinn –
Thompson Family Partnership, LLLP

Carolyn Thompson, as Co-Trustee of the Testamentary Trust created under the Last Will and Testament dated August, 19, 1983 of Gene Thompson, deceased, a general partner of Shinn – Thompson Family Partnership, LLLP

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SIGNATURE PAGE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF SHINN – THOMPSON FAMILY PARTNERSHIP, LLLP

Cynthial McCaleb, as Co-Trustee of the Testamentary Trust created under the Last Will and Testament dated August, 19, 1983 of Gene Thompson, deceased, a general partner of Shinn – Thompson Family Partnership, LLLP

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SIGNATURE PAGE OF AMENDMENT TO CERTIFICATE OF LIMITED **PARTNERSHIP** OF SHINN - THOMPSON FAMILY PARTNERSHIP, LLLP

Gloria Goss, as Co-Trustee of the Testamentary Trust created under the Last Will and Testament dated August, 19, 1983 of Gene Thompson, deceased, a general partner of Shinn – Thompson Family Partnership, LLLP