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No. 1898 Pasp. 2/51

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EXAMINER

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : BRETT HENDEE, P.A.

Account Number: I19980000066

: (813)258-1177

Fax Number

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION GULF TO LAKES ASSOCIATES, LLLP

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December 29, 2011

FLORIDA DEPARTMENT OF STATE

.T.p Division of Corporations

GULF TO LAKES ASSOCIATES, LLLP PO BOX 2050 LECANTO, FL 34460

SUBJECT: GULF TO LAKES ASSOCIATES, LLLP

REF: A15135

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the dissociating general partner unless the document states the general partner is deceased or a guardian or general conservator has been appointed or the general partner previously filed a Statement of Dissociation with the Florida Department of State.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned. SEE ATTACHED.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers Regulatory Specialist II FAX Aud. #: H11000302733 Letter Number: 711A00028834

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THOSE 29 PM 12: 27

SECHELARY OF STATE
ALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(((H11000302733 3)))

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF GULF TO LAKES ASSOCIATES, LLLP

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 August 17, 1983 and assigned Florida document number A15135, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

1. The following general partner is being removed:

Gulf to Lakes Real Estate, Inc. 3991 West Gulf to Lakes Highway Lecanto, Florida 34461

2. The following Florida limited liability company whose articles of organization were filed with the Florida Department of State on December 28, 2004 and assigned Florida document number L04000093799, is being added as the sole general partner:

Olsen Family Investments, LLC 3991 West Gulf to Lakes Highway Lecanto, Florida 34461

3. This Certificate of Amendment shall be effective as of December 31, 2011.

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SECRETARY OF STATE
TALLAHASSEE FINITE

Dec. 29. 2011 11:26AM BRETT HENDEE, P. A. 813-259-1106

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Signature of current sole general partner:

Gulf to Lakes Real Estate, Inc., a Florida corporation

By:

Stanley C. Olsen, President

(((H11000302733 3)))

Signature of the sole general partner:

Olsen Family Investments, LLC, a Florida limited liability company

By:

Bruce A. Olsen, Manager

By:

Jon D. Olsen, Manager