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A18721

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

BROCKWAY LTD., LLLP

Certificate of Status	0
Certified Copy	1
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EXAMINER

7/29/2008

FAX

To:
Fax: 18506176383 Date: Tue, 29 Jul 2008 16:58:45 -0400
From: Cynthia L. Moore # of Pages: 4
Ref#: 011140.0001

Comments:

Brockway Ltd., LLLP amendment and statement of dissociation

Adorno & Yoss LLP
2525 Ponce de Leon Boulevard
Suite 400
Miami, Florida 33134
(305) 460-1000

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BROCKWAY LTD., 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 June 8, 2006, assigned Florida document number A18721, adopts the following Certificate of Amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

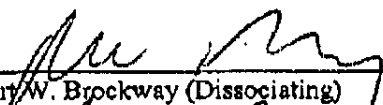
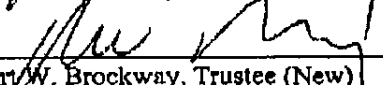
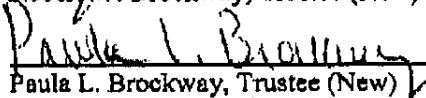
Changes regarding general partners:

- (a) **REMOVE:** Robert W. Brockway as a General Partner
300 Almeria Avenue, Coral Gables, Florida 33134
- (b) **ADD:** Robert W. Brockway, Trustee as a General Partner
300 Almeria Avenue, Coral Gables, Florida 33134
- (c) **ADD:** Paula L. Brockway, Trustee as a General Partner
300 Almeria Avenue, Coral Gables, Florida 33134

Signature of current general partner:


Robert W. Brockway

Signatures of all new or dissociating general partners:


Robert W. Brockway (Dissociating)

Robert W. Brockway, Trustee (New)

Paula L. Brockway, Trustee (New)

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