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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION FRUITLAND PARK OF LAKE CO., LTD.

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## CERTIFICATE OF AMENDMENT TO SECOND AMENDED AND RESTATED AGREEMENT AND CERTIFICATE OF FRUITLAND PARK OF LAKE CO., LTD.

Pursuant to the provisions of Florida Statutes Section 620.1202, FRUITLAND PARK OF LAKE CO., LTD., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on December 23, 1985, and assigned Plorida document number A21592 (the "Certificate"), hereby adopts the following certificate of amendment to its certificate of limited partnership:

1. <u>Amendment</u>. The following general partner is hereby removed as general partner of the Partnership:

Thomas J. Mannausa 4255 52<sup>nd</sup> Place West Bradenton, Florida 34210

2. <u>Amendment</u> The following general partner is hereby added as general partner of the Partnership:

Mannausa Ventures, Inc. 4255 52<sup>nd</sup> Place West Bradenton, Florida 34210

- 3. Amendment. Exhibit A is hereby amended in the form of the Exhibit A attached hereto.
- 4. Ratification. All other provisions, or parts thereof, of the Certificate of Limited Partnership which are not modified by this Certificate of Amendment to Certificate of Limited Partnership shall remain in full force and effect, and the same are hereby reconfirmed.

PRUITLAND PARK OF LAKE CO., LTD., a Florida limited partnership

By:

Thomas James Mannausa

MANNAUSA

Corporation

By:

Thomas James Mannausa

MANNAUSA

Thomas James Mannausa

PRETARY

Thomas James Mannausa, President

Tromas James Mannausa, President

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## EXHIBIT A Fruitland Park of Lake Co., Ltd., a Florida limited partnership

Name of Investor Limited Partner	Percentage of Interest
Thomas James Mannausa	49.0%
Joseph Tombrella	11.0%
Lary G. Ford	5.5%
Vito Guida	11.0%
Hider D. Salah	5.5%
The June B. Lieberman Revocable Living Trust wt/a dated August 1, 1986, as amended and restated	5.5%
The Jane E. Smitt Revocable Living Trust u/t/a dated March 27, 1989, as amended and restated	2.75%
The Peggy Ann Smitt Clancy Revocable Trust u/t/a dated May 13, 2002	2.75%