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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
HILLIARD BROTHERS OF FLORIDA, LLLP

Certificate of Status	0
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Page Count	01
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
HILLIARD BROTHERS OF FLORIDA, 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 April 1, 1987, assigned Florida document number A24330, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Paragraph 6 of the Certificate of Limited Partnership is hereby amended in its entirety to read as follows:

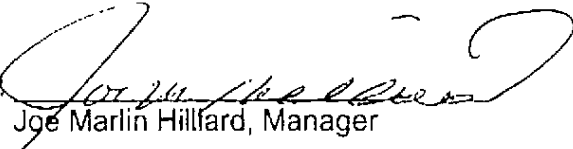
6. The latest date upon which the Partnership shall dissolve is December 31, 2050.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature of its current general partner:

Hilliard GP, LLC,
General Partner

By


Joe Marlin Hilliard, Manager

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