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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BERNARD EGAN LTD., LLLP

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Allyson Frantz

(Contact Person)

Bernard Egan & Company

(Firm/Company)

1900 Old Dixie Highway

(Address)

Fort Pierce, Florida 34946

(City, State and Zip Code)

For further information concerning this matter, please call:

Richard M. Carnell, Jr.

(Name of Contact Person)

at ( 772 ) 489-7275

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee  
and Certificate of  
Status

☐ \$105.00 Filing Fee  
and Certified Copy

☐ \$113.75 Filing Fee,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
BERNARD EGAN LTD., LLLP**

FILED  
07 APR -6 PM 12: 02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 March 8, 1988, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.


FIRST: Article V. of the Bernard Egan LTD., LLLP Limited Partnership Agreement is hereby deleted in its entirety and the following is substituted in its place:

The General Partner of the Partnership shall be Egan Citrus Co., a Florida Corporation with its principal place of business at 1900 Old Dixie Highway, Ft. Pierce, Florida (the "Corporate General Partner"). The other parties hereto shall be the Limited Partners (the "Limited Partners"). Unless otherwise specifically designated, the term "Partner" includes both the General Partners and the Limited Partners.

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

DATED this 23 day of March, 2007.

Egan Citrus Co.,  
a Florida corporation as General Partner of  
Bernard Egan LTD., LLLP, a Florida  
limited liability partnership

By:   
Richard M. Carnell, Jr., Sr. Vice President