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D. SCOTT

JUN 5 2017

## Consent to the Appointment of a Person to Wind up Morrison Family Limited Partnership's Activities

Bryan W. Paul, as Trustee of the Betty J. Morrison Irrevocable Children's Trust (the "Trustee"), gives the following consent pursuant to Section 620.1803(3), Florida Statutes (2016), and states:

- 1. Morrison Family Limited Partnership is a dissolved Florida limited partnership.
- 2. The dissolved limited partnership's initial certificate of limited partnership was filed with the Florida Department of State on October 26, 1989, Document Number A29121.
- 3. The dissolved limited partnership does not have a general partner.
- 4. The Trustee became the sole limited partner of the dissolved limited partnership upon the death of Betty J. Morrison on December 3, 2013. The Trustee remains the sole limited partner and owns all of the rights to receive distributions as a limited partner.
- 5. The Trustee, in the exercise of its right under Section 620.1803(3), Florida Statutes (2016), hereby appoints Bryan W. Paul to wind up the dissolved limited partnership's activities.

Executed on \_\_\_\_\_\_, 201

Bryan W. Paul, as Trustee of the Betty J. Morrison Irrevocable Children's Trust

FILED

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SECRETARY OF STATE
SECRETARY SEED, FLORIDA



## Amendment to Certificate of Limited Partnership

The Certificate of Limited Partnership for the dissolved Florida limited partnership known as Morrison Family Limited Partnership is amended as stated below:

- The name of the limited partnership is Morrison Family Limited Partnership. The limited partnership is dissolved.
- 2. The dissolved limited partnership's initial certificate of limited partnership was filed with the Florida Department of State on October 26, 1989, Document Number A29121.
- 3. The dissolved limited partnership does not have a general partner.
- 4. The Trustee of the Betty J. Morrison Irrevocable Children's Trust, a limited partner of the dissolved limited partnership, owns all of the rights to receive distributions as a limited partner.
- 5. Bryan W. Paul is the Trustee of the Betty J. Morrison Irrevocable Children's Trust.
- 6. Bryan W. Paul, as Trustee of the Betty J. Morrison Irrevocable Children's Trust, the limited partner owning a majority of the rights to receive distributions as a limited partner, has appointed Bryan W. Paul to wind up the dissolved limited partnership's activities pursuant to Section 620.1803(3), Florida Statutes (2016), and pursuant to that statute amends the certificate of limited partnership, as most recently amended or restated, to state:
  - a. The partnership does not have a general partner.
  - Bryan W. Paul has been appointed pursuant to Section 620.1803(3), Florida Statutes (2016), to wind up the limited partnership.
  - c. The street and mailing address of the person identified in section 3.b of this amendment are as follows:

Bryan W. Paul
5701 Ft. Denaud Road
Labelle, Florida 33935

Executed on A 2017.

Bryan W. Paul