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ATTORNEYS AT LAW

ESTABLISHED 1943

February 24, 2005

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re:

Mixon Enterprises, Ltd.

Dear Sir/Ma'am:

Enclosed please find original Third Amendment to Certificate of Limited Partnership for the above-captioned limited partnership, along with our firm check in the amount of \$105.00 to cover the following:

Filing Fee	\$ 52.50
Certified Copy Fee	52.50
	\$105.00

We would appreciate your filing the Third Amendment, certifying a copy, and returning the certified copy to us.

Thank you for your assistance.

Sincerely,

EJB\dlt Enclosures

#1694625v1

THIRD AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP MIXON ENTERPRISES, LTD.

In accordance with Florida Statute Section 620.109, this Third Amendment to Certificate of Limited Partnership shall be filed with the Department of State of Florida, setting forth the following:

- 1. Name. The name of this limited Partnership is "Mixon Enterprises, Ltd."
- 2. <u>Date of Filing.</u> The date of filing of the Certificate of Limited Partnership was November 16, 1989.
- 3. <u>Amendment.</u> Paragraph 3 of the Certificate of Limited Partnership shall be deleted in its entirety, and the following shall be inserted in its stead:
 - "3. General Partner. The name and business address of each general partner is:

Iris E. Mixon 502 Manatee Drive, S.W. Ruskin, Florida 33570

Vicki Elsberry 2301 Cypress Walk Way Ruskin, Florida 33570

Jeffrey S. Mixon 1414 First Street S.W. Ruskin, Florida 33570

IN WITNESS WHEREOF, the undersigned have executed this Third Amendment the day of February, 2005.

Iris E. Mixon, General Partner

Vicki Elsberry, General Partner

Jeffrey Mixon, General Partner

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 14th of February, 2005, by IRIS E. MIXON, who is personally known to me or who has produced as identification.

LAURIE A. BROWN

Notary Public - State of Florida

My Commission Expires Jan 22, 2006

Commission # DD 349736

Bonded By National Notary Assn.

Print Name Laurie A. Brown

"NOTARY PUBLIC"

My Commission Expires:

1/22/08

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 4 of February, 2005, by VICKI ELSBERRY, who is personally known to me or who has produced as identification.

Laure a. Bour

Print Name Lawie A. Brown

"NOTARY PUBLIC"

My Commission Expires:

1/22/08

Notary Public - State of Floride
My Commission Expires Jan 22, 2001
Commission # DD 349736
Bonded By National Notary Assn.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 14 of February, 2005, by JEFFREY S. MIXON, who is personally known to me or who has produced as identification.

Print Name Lawie A. Brown

"NOTARY PUBLIC"

LAURIE A. BROWN

Notary Public - State of Floride

My Commission Expires Jan 22, 2001

Commission # DD 349736

Bonded By National Notary Assn.

My Commission Expires:

1/22/08

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