

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : FOWLER, WHITE 2
Account Number : I19990000148
Phone : (813)228-7411
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DIVISION OF CORPORATIONS

*188-0314***LLLP AMENDMENT/RESTATEMENT/CORRECTION****GROWTH MANAGEMENT ENTERPRISES, LTD.**

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FIRST AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
GROWTH MANAGEMENT ENTERPRISES, LTD.

In accordance with Florida Statute Section 620.109, this First 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 "Growth Management Enterprises, Ltd."
2. Date of Filing. The date of filing of the Certificate of Limited Partnership was January 31, 1990.
3. Amendments. Paragraph 3 and 5 of the Certificate of Limited Partnership shall be deleted in their entirety, and the following shall be inserted in their stead:

"3. General Partner. The name and business address of the general partners are :

Frank K. Kriz, Jr.
1170 Gulf Boulevard, No. 1702
Clearwater, Florida 33767

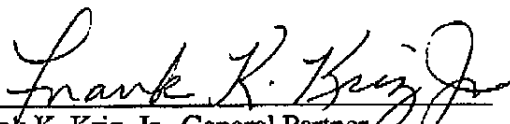
Jeanette E. Kriz
1170 Gulf Boulevard, No. 1702
Clearwater, Florida 33767

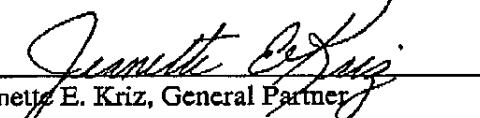
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"5. Termination Date. This paragraph shall be deleted in its entirety.

IN WITNESS WHEREOF, the undersigned have executed this First Amendment the

21st day of July, 2006.


Frank K. Kriz, Jr., General Partner


Jeanette E. Kriz, General Partner

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