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MAY 15 2008
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Holland & Knight, LLP	
Requestor's Name	
315 South Calhoun Street, Suite 600	
Address	
Tallahassee, FL 32301	425-5686
City/State/Zip	Phone #

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Kendall Farms, Ltd.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**AMENDMENT TO THE CERTIFICATE OF
LIMITED PARTNERSHIP OF
KENDALL FARMS, LTD.**

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §620.1202, Florida Statutes, this Florida Limited Partnership, whose certificate was filed with the Florida Department of State on June 28, 1990, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: The Limited Partnership elects to be a Limited Liability Limited Partnership.

SECOND: The complete name of the Limited Liability Limited Partnership will be Kendall Farms, LLLP.

THIRD: The effective date will be April 1, 2008.

FOURTH: The name and addresses of the general partners of the LLLP are:


Jenta Rae Wyatt
1850 Atlantic Street, #123
Melbourne Beach, Florida 32951

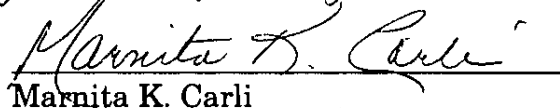
Marnita K. Carli
115 Sophia Marie Cove
Sanford, Florida 32771-7719

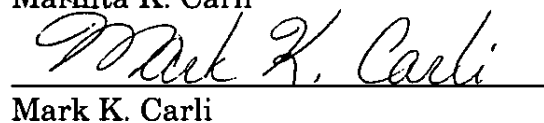
Mark K. Carli
115 Sophia Marie Cove
Sanford, Florida 32771-7719

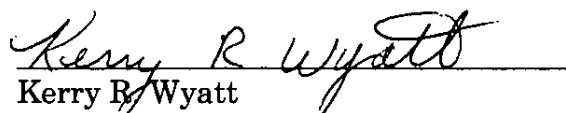
Kerry R. Wyatt
3620 Whisperwood Circle
Melbourne, Florida 32901

IN WITNESS WHEREOF, the undersigned General Partners have executed this instrument this 26th day of March, 2008.


Jenta Rae Wyatt


Marnita K. Carli


Mark K. Carli


Kerry R. Wyatt

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