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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION  
LLANEZA ENTERPRISES, LTD.

Certificate of Status	0
Certified Copy	1
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A. LUNT

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EXAMINER

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**SECOND AMENDMENT TO**  
**CERTIFICATE OF LIMITED PARTNERSHIP**  
**LLANEZA ENTERPRISES, LTD.**

In accordance with Florida Statute Section 620.1202, this Second 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 "Llaneza Enterprises, Ltd."

2. Date of Filing. The date of filing of the Certificate of Limited Partnership was September 10, 1993.

3. Death of General Partner. Frank A. Llaneza died on March 18, 2010, and therefore, under the terms of the Partnership Agreement he was deemed to withdraw as a general partner on such date.

4. Amendments. Paragraph 2 and 3 of the Certificate of Limited Partnership shall be deleted in their entirety, and the following shall be inserted in their stead:

"2. Registered Agent and Address. The office and the name of the agent for service of process required to be maintained is as follows:

Diana Llaneza  
5122 San Jose  
Tampa, Florida 33629"

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

Diana Llaneza  
5122 San Jose  
Tampa, Florida 33629

Mary Frances Baker  
3320 Carrington Street  
Tampa, Florida 33611

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Ruth L. Hudson  
5827 Mariner Street  
Tampa, Florida 33609

Carol J. Llaneza-Jone  
5806 Mariner Street  
Tampa, Florida 33609

Lynette L. McKown  
4712 Laurel Road  
Tampa, Florida 33629

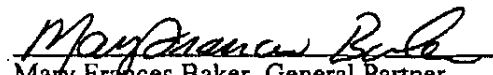
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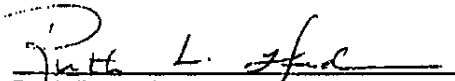
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IN WITNESS WHEREOF, the undersigned have executed this Second Amendment the

9th day of June, 2010.

  
Diana Llaneza, General Partner

  
Mary Frances Baker, General Partner

  
Ruth L. Hudson, General Partner

  
Carol J. Llaneza-Jones, General Partner

  
Lynette L. McKown, General Partner

CERTIFICATE OF ACCEPTANCE

Having been named to accept service of process for the above-stated limited partnership, at the place designated in its Certificate of Limited Partnership, I hereby agree to act in such capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature

Diana Llaneza  
Diana Llaneza

"Registered Agent"

Date June 9, 2010

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