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Account Name : CORPDIRECT AGENTS, INC.
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LP/LP AMENDMENT/RESTATEMENT/CORRECTION

BRANNEN FAMILY LIMITED PARTNERSHIP II

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF THIRD AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BRANNEN FAMILY LIMITED PARTNERSHIP II**

THE UNDERSIGNED hereby execute and swear to this Certificate of Third Amendment to the Certificate of Limited Partnership of **BRANNEN FAMILY LIMITED PARTNERSHIP II**, a Florida limited partnership (the "Partnership"), pursuant to the Florida Revised Uniform Limited Partnership Act (2005), as amended, *Florida Statutes* § 620.1202.

1. Name of Partnership. The name of the Partnership is **BRANNEN FAMILY LIMITED PARTNERSHIP II**.

2. Date of Filing of Certificate of Limited Partnership. The Partnership filed its Certificate of Limited Partnership (the "Certificate") with the Florida Department of State on December 3, 1993, as amended by that certain First Amendment to Certificate of Limited Partnership filed with the Florida Department of State on December 28, 1993, and that certain Second Amendment to Certificate of Limited Partnership filed with the Florida Department of State on February 5, 1996.

3. Amendment to the Certificate of Limited Partnership. The Certificate is hereby amended to reflect that:

(a) The Partnership is a limited liability limited partnership.

(b) The name of the Partnership is changed to **BRANNEN FAMILY LIMITED PARTNERSHIP II, LLLP**.

DATED effective the 31st day of January, 2006.

GENERAL PARTNER:


George M. Brannen, II

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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