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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

BRANNEN FAMILY LIMITED PARTNERSHIP II, LLP

G. MCLEOD

FEB 21 2008

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**AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

BRANNEN FAMILY LIMITED PARTNERSHIP II, LLLP

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

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

2. **Date of Filing of Certificate of Limited Partnership.** The Partnership filed its Certificate of Limited Partnership (the "Certificate") with the State of Florida Department of State on December 3, 1993, as subsequently amended on December 28, 1993, February 5, 1996 and January 31, 2006.

3. **Amendments to the Certificate of Limited Partnership.** The Certificate is hereby amended to reflect:

(a) **GEORGE H. BRANNEN, II** (the "Withdrawing General Partner") has withdrawn by virtue of the Withdrawing General Partner's transfer and assignment of all of his interest as a general partner of the Partnership.

(b) **BFLP II, LLC**, a Florida limited liability company (the "New General Partner"), is the new general partner of the Partnership by virtue of the New General Partner's approval and acceptance of the assignment of the Withdrawing General Partner's interest as a general partner of the Partnership.

(c) Pursuant to the Florida Revised Uniform Limited Partnership Act of 2005, as amended, *Florida Statutes* § 620.1702, the partners of the Partnership have agreed to continue the business of the Partnership.

DATED effective the 11th day of October, 2007.

GENERAL PARTNER:

BFLP II, LLC,
a Florida limited liability company

By: _____

George H. Brannen, II, Manager