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Florida Department of State

Division of Corporations

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

BRANNEN FAMILY LIMITED PARTNERSHIP III

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TALLAHASSEE, FLORIDA

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

THE UNDERSIGNED hereby execute and swear to this Certificate of Third Amendment to the Certificate of Limited Partnership of **BRANNEN FAMILY LIMITED PARTNERSHIP III**, 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 III**.

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 January 16, 1996.

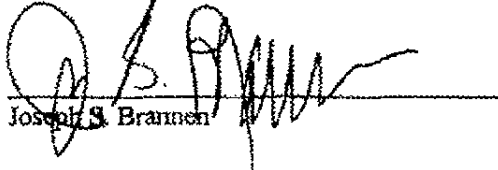
3. **Amendment to the Certificate of Limited Partnership.** The Certificate is hereby amended to reflect that:

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

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

DATED effective the 25th day of January, 2006.

GENERAL PARTNER:


Joseph S. Brannen

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TALLAHASSEE, FLORIDA

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