

A93000001324

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**LP/LLLP
AMENDMENT/RESTATEMENT/CORRECTION**

ANSPACH HOLDINGS, LLLP

Certificate of Status	0
Certified Copy	0
Page Count	01
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AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP

Pursuant to Florida Statutes §620.109, the undersigned Partners hereby make, acknowledge, and file this Certificate of Amendment to the Certificate of Limited Partnership for Anspach Holdings, Ltd. hereinafter referred to as the Partnership.

1. The name of the Partnership is Anspach Holdings, LLP
2. The Partnership filed its original Certificate of Limited Partnership on December 10, 1993, document number A93000001324. This document comprises an amendment to the Certificate of Limited Partnership for Anspach Holdings, LLP
3. The Certificate of Limited Partnership is hereby amended by deleting William Earl Anspach, Jr., as Trustee of the William Earl Anspach, Jr. Irrevocable Trust dated March 29, 1985 as general partner and admitting Thomas Denny Anspach as General Partner. Paragraph 4 of the Certificate of Limited Partnership is therefore deleted in entirety and replaced with the following paragraph 4:

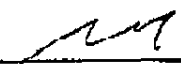
- "4. The name and business address of the General Partner are as follows:

GENERAL PARTNER:

Thomas Denny Anspach
4500 Riverside Drive
Palm Beach Gardens, FL 33410"

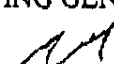
IN WITNESS WHEREOF, the General Partner does hereby set his hand and seal on this 29th day of January, 2009.

GENERAL PARTNER:



Thomas Denny Anspach, by Mark J. Nowicki, Esq as attorney in fact.

WITHDRAWING GENERAL PARTNER:



William Earl Anspach, Jr. as Trustee of the William Earl Anspach, Jr. Irrevocable Trust dated March 29th, 1985 by Mark J. Nowicki, Esq as attorney in fact.

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