

Division of Corporations

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Phone : (407) 839-4200  
Fax Number : (407) 839-4264

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION  
LATHAN FAMILY, LTD

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
LATHAN FAMILY, LTD.**

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986), the undersigned, constituting the general partner of LATHAN FAMILY, LTD., a Florida limited partnership (the "Partnership"), submits the following:

1. The current name of the Partnership is LATHAN FAMILY, LTD.
2. The date of the filing of the original certificate of limited partnership of the Partnership was March 25, 1994, assigned document number A94000000411.
3. Paragraph 3 of the original Certificate is hereby revised to reflect newly substituted general partners as follows:

"3. The names and addresses of the General Partners of the Partnership are:

Jason Boffey, Trustee

Separate Trust for the benefit of Jason Boffey established under Article XVIII of the Louise D. Lathan Family Trust dated September 17, 1993, as amended and restated May 17, 2004, as further amended

1881 Merlot Drive  
Sanford, Florida 32771

Roy R. Lathan, Jr., Trustee

Separate Trust for the benefit of Roy R. Lathan, Jr. established under Article XVIII of the Louise D. Lathan Family Trust dated September 17, 1993, as amended and restated May 17, 2004, as further amended

905 LaFontenay Drive  
Louisville, Kentucky 40223

Rhonda Sue Featherngill, Trustee

Separate Trust for the benefit of Rhonda Sue Featherngill established under Article XVIII of the Louise D. Lathan Family Trust dated September 17, 1993, as amended and restated May 17, 2004, as further amended

4887 Cains Wren Trail  
Sanford, Florida 32771

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Amy Love Foote f/k/a Amy Boffey, Trustee  
Separate Trust for the benefit of Amy Boffey established under Article  
XVIII of the Louise D. Lathan Family Trust dated September 17, 1993, as  
amended and restated May 17, 2004, as further amended

~~1 Park Avenue~~~~Emerald QLD AUSTRALIA 4720~~

8 Bungan Place  
North Lakes, QLD 4509  
AUSTRALIA

AF


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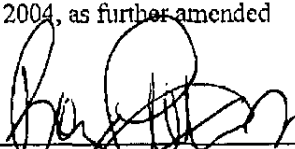
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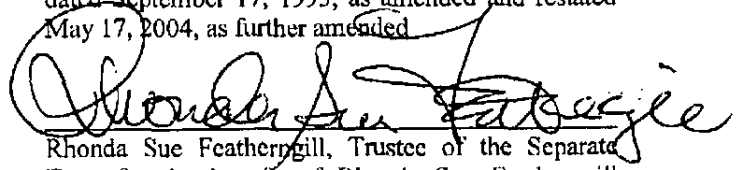
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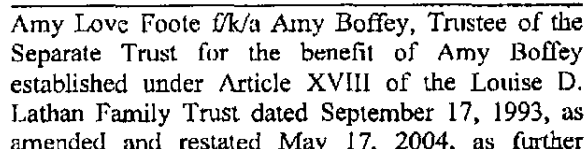
The undersigned have herunto set their hands and seals as of this 1 day of October, 2014.

**NEWLY ADMITTED ENERAL PARTNERS:**

  
Jason Boffey, Trustee of the Separate Trust for the benefit of Jason Boffey established under Article XVIII of the Louise D. Lathan Family Trust dated September 17, 1993, as amended and restated May 17, 2004, as further amended

  
Roy R. Lathan, Jr., Trustee of the Separate Trust for the benefit of Roy R. Lathan, Jr. established under Article XVIII of the Louise D. Lathan Family Trust dated September 17, 1993, as amended and restated May 17, 2004, as further amended

  
Rhonda Sue Feathermgill, Trustee of the Separate Trust for the benefit of Rhonda Sue Feathermgill established under Article XVIII of the Louise D. Lathan Family Trust dated September 17, 1993, as amended and restated May 17, 2004, as further amended


  
Amy Love Foote U/k/a Amy Boffey, Trustee of the Separate Trust for the benefit of Amy Boffey established under Article XVIII of the Louise D. Lathan Family Trust dated September 17, 1993, as amended and restated May 17, 2004, as further amended

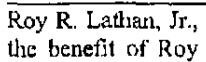
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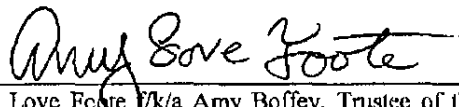
The undersigned have hereunto set their hands and seals as of this 1 day of October, 2014.

**NEWLY ADMITTED GENERAL PARTNERS:**

  
Jason Boffey, Trustee of the Separate Trust for the benefit of Jason Boffey established under Article XVIII of the Louise D. Lathan Family Trust dated September 17, 1993, as amended and restated May 17, 2004, as further amended

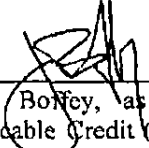
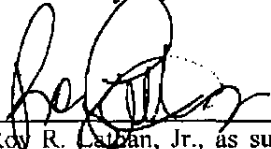
  
Roy R. Lathan, Jr., Trustee of the Separate Trust for the benefit of Roy R. Lathan, Jr. established under Article XVIII of the Louise D. Lathan Family Trust dated September 17, 1993, as amended and restated May 17, 2004, as further amended

Rhonda Sue Featherngill, Trustee of the Separate Trust for the benefit of Rhonda Sue Featherngill established under Article XVIII of the Louise D. Lathan Family Trust dated September 17, 1993, as amended and restated May 17, 2004, as further amended

  
Amy Love Foote f/k/a Amy Boffey, Trustee of the Separate Trust for the benefit of Amy Boffey established under Article XVIII of the Louise D. Lathan Family Trust dated September 17, 1993, as amended and restated May 17, 2004, as further amended

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**WITHDRAWING GENERAL PARTNER:**  
\_\_\_\_\_  
Jason Bonney, as successor co-Trustee of the  
Applicable Credit (Unified Credit) Trust - Trust A  
under Article XII of the Roy R. Lathan Family  
Trust dated September 17, 1993, as amended and  
restated May 17, 2004  
\_\_\_\_\_  
Roy R. Lathan, Jr., as successor co-Trustee of the  
Applicable Credit (Unified Credit) Trust - Trust A  
under Article XII of the Roy R. Lathan Family  
Trust dated September 17, 1993, as amended and  
restated May 17, 2004

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