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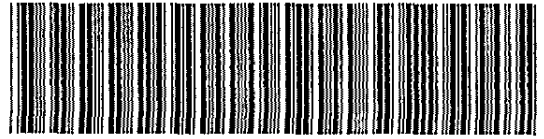
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LAKE WALES
January 15, 2007

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Griffin Family Limited Partnership

To Whom It May Concern:

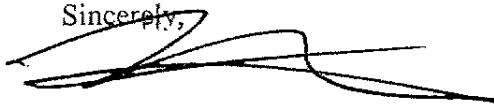
The enclosed Certificate of Amendment to Certificate of Limited Partnership is submitted for filing. Please return correspondence concerning this matter to the following:

Keith H. Wadsworth
Peterson & Myers, P.A.
P.O. Box 1079
Lake Wales, FL 33859-1079

Enclosed is this firm's check for \$113.75 in payment for the following: \$52.50 Filing Fee, \$8.75 Certificate of Status, and \$52.50 Certified Copy.

If you should have any questions, please give me a call.

Sincerely,



Keith H. Wadsworth

Enclosure

J HARDIN PETERSON, SR.
(1894-1978)

MICHAEL W. CREWS
(1941-1991)

M DAVID ALEXANDER, III
PHILIP O. ALLEN
KEVIN A. ASHLEY
JACK P. BRANDON
JOSHUA K. BROWN
PHILIP H. BUSH
DEBRA L. CLINE

CLINTON A. CURTIS
JACOB C. DYKXHOORN
DAVID G. FISHER
MICHAEL T. GALLAHER
JOSEPH A. GEARY
JOHN R. GRIFFITH
DAVID E. GRISHAM

JOHN D. HOPPE
DENNIS P. JOHNSON
TIMOTHY E. KILEY
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
WILLIAM M. MIDYETTE, III
CORNEAL B. MYERS

E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH

THEODORE W. WEEKS, IV
KERRY M. WILSON
THOMAS E. BAYNES, JR.
OF COUNSEL



**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
GRIFFIN FAMILY LIMITED PARTNERSHIP**

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on October 26, 1994, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Paragraph 8. of the original certificate of limited partnership is hereby amended to delete the following General Partner: Dorothy B. Griffin, whose post office address is 1317 North Lake Reedy Boulevard, Frostproof, FL 33843.

SECOND: This Certificate of Amendment shall be effective upon filing.

Signature of General Partner:



Ben Hill Griffin, III

Date: Jan 17 - 2007

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