

Division of Corporations

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

DYE FAMILY, LTD.

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SECRETARY OF STATE
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**CERTIFICATE OF AMENDMENT OF LIMITED PARTNERSHIP
OF
DYE FAMILY, LTD.**

Pursuant to the authority of Section 620.1202 of the Florida Revised Uniform Limited Partnership Act (2005), the undersigned, as general partner of Dye Family, Ltd., a Florida limited partnership (the "Partnership"), submits the following:

1. The name of the Partnership is Dye Family, Ltd.
2. The date of the filing of the certificate of limited partnership was December 5, 1994.
3. Paragraph 3 of the certificate of limited partnership is hereby deleted in its entirety and the following substituted in lieu thereof:

"3. The name and business address of the general partner is:

S.A. Dye, LLC, a Florida limited liability company *L68-80489*
331 Trismen Terrace
Winter Park, Florida 32789"

The undersigned has hereunto set her hand and seal this 13th day of August, 2008.

**WITHDRAWING GENERAL
PARTNER:**

Shirley A. Dye
Shirley A. Dye, Trustee of the Shirley A.
Dye Family Trust dated December 5, 1994,
as amended and restated

**SUBSTITUTED GENERAL
PARTNER:**

S.A. DYE, LLC, a Florida limited liability
company

Shirley A. Dye
Shirley A. Dye, its Manager