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Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Account Name : FISHER, TOUSEY, LEAS & BALL
Account Number : I19990000021
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LIMITED PARTNERSHIP AMENDMENT

THE 1995 NEWTON FAMILY LLLP

Certificate of Status	0
Certified Copy	0
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SEAL OF THE FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE 1995 NEWTON FAMILY LIMITED PARTNERSHIP, LLLP**

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited liability limited partnership, whose certificate was filed with the Florida Department of State on February 3, 1995, adopted the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: Paragraph 4 of the Certificate of Limited Partnership of The 1995 Newton Family Limited Partnership, LLLP (the "Partnership") is hereby amended and restated in its entirety to read as follows:

4. The name and address of the General Partners are as follows:

Helen M. N. Hartung
426 South Lucerne Blvd.
Los Angeles, California 90020

Russell B. Newton, III
1855 Avondale Circle
Jacksonville, Florida 32205

Matthew K. Newton
9 West Road
East Haddam, Connecticut 06423

Julie M. H. Newton
4, rue de l'Yvette
Paris, France 75016

William T. M. Newton
5025 Pirates Cove Road
Jacksonville, Florida 32210

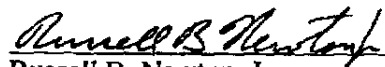
SECOND: Paragraph 6 of the Certificate of Limited Partnership of the Partnership is hereby amended and restated in its entirety to read as follows:

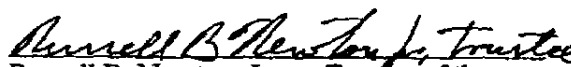
6. The latest date upon which the Partnership shall dissolve is December 31, 2055.

THIRD: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

FOURTH: Signatures:

Signature of current General Partners:


Russell B. Newton, Jr.


Russell B. Newton, Jr., as Trustee of the
Russell B. Newton, Jr. Living Trust

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Signature of new General Partner:

Russell B. Newton III

Russell B. Newton, III

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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Signature of new General Partner:


Helen M. N. Hartung

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TALLAHASSEE, FLORIDA

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Signature of new General Partner:



Matthew K. Newton

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TALLAHASSEE, FLORIDA

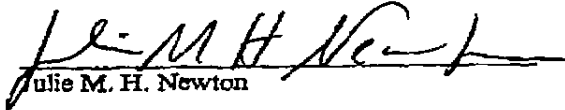
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Signature of new General Partner:


Julie M. H. Newton

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Signature of new General Partner:


William T. M. Newton

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