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Division of Corporations

A95000002109

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**LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
THE HELPHENSTINE FAMILY LIMITED PARTNERSHIP OF 1995,**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$61.25

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June 13, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BARNETT BOLT KIRKWOOD

SUBJECT: THE HELPHENSTINE FAMILY LIMITED PARTNERSHIP OF 1995, LLLP
REF: A95000002109

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the dissociating general partner unless the document states the general partner is deceased or a guardian or general conservator has been appointed or the general partner previously filed a Statement of Dissociation with the Florida Department of State.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Neysa Culligan
Regulatory Specialist II

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**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
THE HELPHENSTINE FAMILY LIMITED PARTNERSHIP OF 1995, LLLP
A FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

Pursuant to Florida Statutes Section 620.109, the Certificate of Limited Partnership of The Helphenstine Family Limited Partnership of 1995, a Florida limited liability limited partnership, is hereby amended as follows:

1. Name. The name of the limited partnership is The Helphenstine Family Limited Partnership of 1995, LLLP (the "Partnership").

2. Filing Date. The Partnership was organized under the Florida Uniform Limited Partnership Act pursuant to a Certificate of Limited Partnership that was filed with the office of the Florida Department of State on December 29, 1995.

3. Amendment. The Certificate of Limited Partnership of the Partnership is hereby amended to read as follows:

"5. The name and business address of the general partner of this Partnership is:

JOANN P. HELPHENSTINE, as Trustee of the JOANN P.
HELPHENSTINE REVOCABLE TRUST AGREEMENT DATED
SEPTEMBER 3, 1989, AS AMENDED
1801 Tamiami Trail
Punta Gorda, Florida 33950"

4. Effective Date. This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

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IN WITNESS WHEREOF, the undersigned general partner has executed this Certificate of
Amendment to the Certificate of Limited Partnership of The Helphenstine Family Limited
Partnership of 1995, LLLP, on this 24th day of June, 2011.

GENERAL PARTNER:



JOANN P. HELPHENSTINE, as Trustee of
the JOANN P. HELPHENSTINE
REVOCABLE TRUST AGREEMENT
DATED SEPTEMBER 3, 1989, AS
AMENDED

DISSOCIATED GENERAL PARTNER:



JOANN P. HELPHENSTINE, as Co-Trustee
of the ROBERT B. HELPHENSTINE
REVOCABLE TRUST, DATED THE 3RD
DAY OF SEPTEMBER, 1989, AS
AMENDED



R. BRETT HELPHENSTINE, as Co-Trustee
of the ROBERT B. HELPHENSTINE
REVOCABLE TRUST, DATED THE 3RD
DAY OF SEPTEMBER, 1989, AS
AMENDED



DIANE H. LOMBARDO, as Co-Trustee of
the ROBERT B. HELPHENSTINE
REVOCABLE TRUST, DATED THE 3RD
DAY OF SEPTEMBER, 1989, AS
AMENDED

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