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Account Name : CAUGHEN AND FELDMAN, P.A.  
Account Number : 119980000085  
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LIMITED PARTNERSHIP AMENDMENT

NOEL E. GRIFFIN, SR. FAMILY PARTNERSHIP, LTD.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$52.50

00119980000085  
MAR 31 PM 5:00  
DIVISION OF CORPORATIONS

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MAR 31 PM 3:37  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

Audit # H000000145193

**FIRST AMENDMENT TO CERTIFICATE OF  
LIMITED PARTNERSHIP OF  
NOEL E. GRIFFIN, SR. FAMILY PARTNERSHIP, LTD.**

This First Amendment to Certificate of Limited Partnership of the NOEL E. GRIFFIN, SR. FAMILY PARTNERSHIP, LTD. (the "Amendment"), made and effective as of the 30th day of June, 1999, by and between the general partners, NOEL E. GRIFFIN, JR., SUCCESSOR TRUSTEE OF THE NOEL E. GRIFFIN, SR. FAMILY TRUST DATED JULY 15, 1993 and NOEL E. GRIFFIN, JR. TRUSTEE OF THE NOEL E. GRIFFIN, JR. FAMILY TRUST DATED JUNE 15, 1995 (the "General Partners").

A. Delete Paragraph 3 in its entirety and insert the following in its place:

3. Name and business address of the General Partner.


- (a) Noel E. Griffin, Jr. as Trustee of the  
Noel E. Griffin, Jr. Family Trust dated  
June 15, 1995  
Post Office Box 985  
Tavares, FL 32778

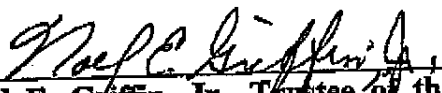
MAY 31 PM 5:00

B. Except as specifically changed herein, the terms and conditions of the NOEL E. GRIFFIN, SR. FAMILY PARTNERSHIP, LTD. shall remain unchanged.

Under the penalties of perjury, we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.

DATED EFFECTIVE the 30th day of June, 1999.

  
 Noel E. Griffin, Jr., Successor Trustee of the  
 Noel E. Griffin, Sr. Family Trust dated July  
 15, 1993, General Partner

  
 Noel E. Griffin, Jr., Trustee of the Noel E.  
 Griffin, Jr. Family Trust dated June 15, 1995,  
 General Partner

William H. Cauthen, Esquire  
CAUTHEN & FELDMAN, P.A.  
215 N. Joanna Avenue  
Tavares, FL 32778  
352-343-2225  
Florida Bar No. 133488

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