

Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904) 398-3911
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LIMITED PARTNERSHIP AMENDMENT

STALNAKER FARM & RANCH SUPPLIES, LTD.

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

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
STALNAKER FARM & RANCH SUPPLIES, LTD.**

Pursuant to the provisions of Section 620.109, Florida Statutes, STALNAKER FARM & RANCH SUPPLIES, LTD., a Florida limited partnership (the "Partnership"), whose Certificate of Limited Partnership was filed with the Department of State of the State of Florida on February 22, 1996, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: Article 4 of the Certificate of Limited Partnership is amended in its entirety to read as follows:

"4. General Partner. The name and business address of the general partner of the limited partnership is as follows:

Stalnakar Farm & Ranch Supplies, LLC
500 North Maitland Avenue, Suite 308
Maitland, Florida 32751"

SECOND: This Certificate of Amendment to Certificate of Limited Partnership of the Partnership shall be effective at the time of its filing with the Department of State of the State of Florida.

IN WITNESS WHEREOF, this Certificate of Amendment to Certificate of Limited Partnership of the Partnership has been executed by the withdrawing general partner and the successor general partner of the Partnership on the 26th day of October, 2001.

WITHDRAWING GENERAL PARTNER:

S.W. Investments, Inc.

By: Alan S. Weinstein

Name: Alan S. Weinstein

Title: President

SUBSTITUTE GENERAL PARTNER:

Stalnakar Farm & Ranch Supplies, LLC

By: Alan S. Weinstein

Name: Alan S. Weinstein

Title: Manager

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