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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
JOHN C. BILLS ENTERPRISES, LTD.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO AGREEMENT OF LIMITED PARTNERSHIP
OF
JOHN C. BILLS ENTERPRISES, LTD.**

Pursuant to the provisions of section 620.1202, Florida Statutes, **JOHN C. BILLS ENTERPRISES, LTD.**, a Florida limited partnership, whose certificate was filed with the Florida Department of State under Document No. A9600000928, and was Amended by filings filed with the Florida Department of State on July 7, 1997, May 23, 2000, and October 2, 2006, adopt the following certificate of amendment to its certificate of limited partnership.

1. Amendment to Agreement of Limited Partnership. The Partners hereby further amend the Agreement of Limited Partnership, of **JOHN C. BILLS ENTERPRISES, LTD.**, a Florida limited partnership, as previously amended, as follows:

Paragraph (i) of Section 2. Powers and Duties as contained in the Amendment to Agreement of Limited Partnership filed with the Florida Secretary of State on July 7, 1997, as amended on October 2, 2006 is deleted in its entirety and in its place and stead the following Paragraph (i) of Section 2. is added:

"(i) borrow money or incur indebtedness on behalf of the Partnership other than normal trade accounts payable and lease obligations in the normal course of business, or grant consensual liens on the Partnership's property; except, however, that the General Partner is hereby authorized to secure financing for the Partnership pursuant to the terms of loan documents now or hereafter entered into with BankUnited, N.A. and its successors and/or assigns (including but not limited to assignment of loan documents of the loan initially given by Metropolitan Life Insurance Company, the modification thereof and a future advance loan to the Partnership by BankUnited, N.A.) (collectively "Loans") and other indebtedness expressly permitted therein or in the documents executed in connection with or as security for the Loans, and to grant a mortgage, lien or liens on the Partnership's property to secure the Loans, and all modifications and amendments thereto."

2. Amended Filed Documents of Limited Partnership. The Partners authorize the General Partner to file with the Florida Department of State this Amendment, and any other documents General Partner deems advisable, reflecting the above described amendment to the Partnership Agreement.

3. Conflicts. In the event of any conflict between this Amendment and the Partnership Agreement, as previously amended, this Amendment shall control. Except as specifically modified herein, the Partnership Agreement is in full force and effect.

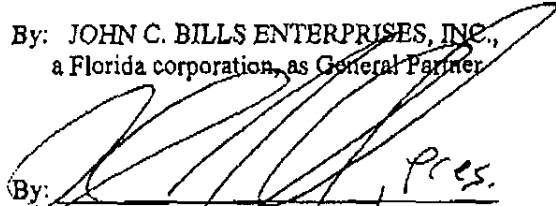
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IN WITNESS WHEREOF, the undersigned being all of the partners of JOHN C. BILLS ENTERPRISES, LTD., a Florida limited partnership have duly executed this Amendment effective as of the date of filing with the Florida Department of State.

JOHN C. BILLS ENTERPRISES, LTD.,
a Florida limited partnership

By: JOHN C. BILLS ENTERPRISES, INC.,
a Florida corporation, as General Partner

By: 
John Clark Bills, President

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