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Division of Corporations

FAX NO.

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A96000001208

Florida Department of State
Division of Corporations
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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
LEONARD FARMS LIMITED

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

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**CERTIFICATE OF AMENDMENT OF
THE CERTIFICATE OF LIMITED PARTNERSHIP
OF
LEONARD FARMS LIMITED**

Pursuant to the provisions of Section 620.1202, Florida Statutes (2009), Leonard Farms Limited, a Florida limited partnership (the "Partnership"), whose Certificate of Limited Partnership was filed with the Florida Department of State on June 26, 1996 and assigned Florida document number A96000001208, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

This amendment is submitted to amend the following:

A. **Name**. Section 1 of the Certificate of Limited Partnership of the Partnership shall be amended and restated in its entirety to read as follows:

"1. The name of the Partnership is Leonard Farms, LLLP (the "Partnership")."

B. **General Partners**. Section 4 of the Certificate of Limited Partnership of the Partnership shall be amended and restated in its entirety to read as follows:

"4. The names and business addresses of the General Partners are:

Joseph Hayes Leonard
Post Office Box 595
Blountstown, FL 32424

Michael W. Leonard
1126 SW Country Road 275
Blountstown, FL 32424

Burke Hayes Leonard, as
Trustee of the Burke Hayes
Leonard 2002 Irrevocable Trust
dated December 31, 2001
Post Office Box 368
Blountstown, FL 32424"

B. **Election**. The Certificate of Limited Partnership of the Partnership shall be amended to add a new section 8 that shall read as follows:

"8. The Partnership hereby elects to be a Limited Liability Limited Partnership."

C. There are no other amendments to the Certificate of Limited Partnership, except as stated above.

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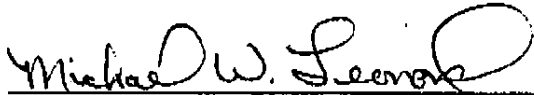
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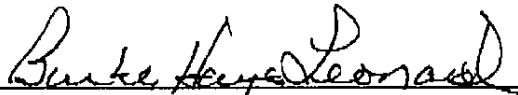
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IN WITNESS WHEREOF, Leonard Farms Limited has caused this Certificate of Amendment of the Certificate of Limited Partnership to be signed in its name by its General Partners this 9 day of September, 2010.


Joseph Hayes Leonard, General Partner


Michael W. Leonard, General Partner

00720781


Burke Hayes Leonard, as Trustee of the
Burke Hayes Leonard 2002 Irrevocable
Trust dated December 31, 2001, General
Partner

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