

SEP-01 2015 SEP 10

Division of Corporations

FAX NO.

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A96000001208

Florida Department of State
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

LEONARD FARMS, LLLP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$52.50

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**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF LEONARD FARMS, LLLP**

Pursuant to the provisions of Section 620.1202, Florida Statutes (2015), Leonard Farms, LLLP, a Florida limited liability limited partnership (the "Partnership"), whose Certificate of Limited Partnership (the "Certificate") 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.

This amendment is submitted to amend the following:

A. **Registered Agent.** Paragraph 3 of the Certificate of the Partnership shall be amended and restated in its entirety to read as follows:

"3. The name and street address of the registered agent are Joseph H. Leonard and 23524 Buddy Clemmons Road NE, Blountstown, Florida 32424."

B. **General Partners.** Paragraph 4 of the Certificate 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 of the Partnership are as follows:

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Joseph H. Leonard	P.O. Box 595 Blountstown, FL 32424
Michael W. Leonard	1126 SW Country Road 275 Blountstown, FL 32424
Joseph H. Leonard, as Co-Trustee of the Burke Hayes Leonard 2002 Irrevocable Trust dated December 31, 2002	P.O. Box 595 Blountstown, FL 32424
Michael W. Leonard, as Co-Trustee of the Burke Hayes Leonard 2002 Irrevocable Trust dated December 31, 2002	1126 SW Country Road 275 Blountstown, FL 32424"

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

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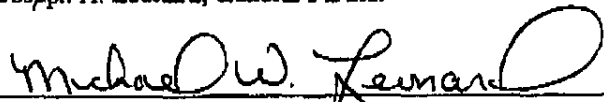
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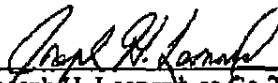
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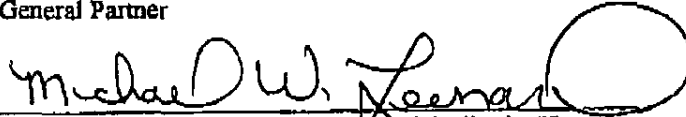
IN WITNESS WHEREOF, Leonard Farms, LLLP has caused this Certificate of Amendment of the Certificate to be signed in its name by the General Partners this 8 day of September, 2015.

GENERAL PARTNERS:


Joseph H. Leonard, General Partner


Michael W. Leonard, General Partner


Joseph H. Leonard, as Co-Trustee of the Burke Hayes Leonard 2002 Irrevocable Trust dated December 31, 2002, General Partner


Michael W. Leonard, as Co-Trustee of the Burke Hayes Leonard 2002 Irrevocable Trust dated December 31, 2002, General Partner

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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 620.1114, FLORIDA STATUTES,
THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A
REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability limited partnership is Leonard Farms, LLLP.
2. The name and mailing address of the registered agent is Joseph H. Leonard and 23524 Buddy Clemmons Road NE, Blountstown, Florida 32424.

Having been named as registered agent and to accept service of process for the above stated limited liability limited partnership at the place designated in this certificate, Joseph H. Leonard hereby accepts the appointment as registered agent and agrees to act in this capacity. Joseph H. Leonard further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 620, F.S.



Joseph H. Leonard

Date: September 8, 2015.

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