

Division of Corporations

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A96000001994**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4003

From:

Account Name : CAUTHEN AND FELDMAN, P.A.
Account Number : I19980000085
Phone : (352)343-2225
Fax Number : (352)343-7759

LIMITED PARTNERSHIP AMENDMENT**HUFFSTETLER FAMILY PARTNERSHIP, LTD.**

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

A96-1994
7-12

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
HUFFSTETLER FAMILY PARTNERSHIP, LTD.

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on October 28, 1996, adopts the following certificate of amendment to its certificate limited partnership.

FIRST: Paragraph 3 of the Certificate of Limited Partnership is deleted in its entirety and the following is inserted:

<u>Name</u>	<u>Address</u>
-------------	----------------

3. Name and Business Address of the General Partners.

(a) The name and address of the General Partners are:

<u>Name</u>	<u>Address</u>
LESLIE R. HUFFSTETLER, JR., RICHARD A. PAUL and ANN HUFFSTETLER ROU, Successor Co-Trustees of the Leslie R. Huffstetler Family Trust, dated November 23, 1988, as amended	4138 Pine Dale Court Spring Hill, FL 34607
MYRA HUFFSTETLER, Trustee of the Myra Huffstetler Family Trust, dated November 23, 1988, as amended	421 South Center Street Eustis, FL 32726
ANN HUFFSTETLER ROU, Trustee of the Ann Huffstetler Rou Family Trust dated May 25, 1993	2000 Country Club Drive Eustis, FL 32726
LESLIE R. HUFFSTETLER, JR.	4138 Pine Dale Court Spring Hill, FL 34607

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

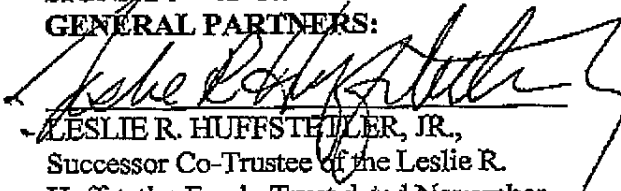
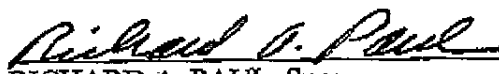
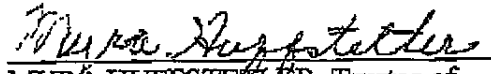
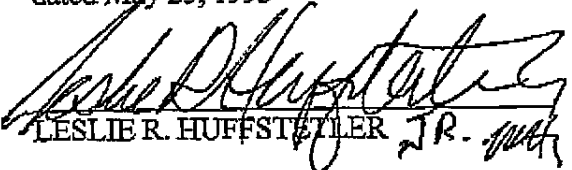
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 12 PM 3:52

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THIRD: Signatures follow.

SIGNATURES OF CURRENT
GENERAL PARTNERS:
LESLIE R. HUFFSTETLER, JR.,
Successor Co-Trustee of the Leslie R.
Huffstetler Family Trust dated November
23, 1988, as amended
RICHARD A. PAUL, Successor
Co-Trustee of the Leslie R. Huffstetler
Family Trust dated November 23, 1988,
as amended
ANN HUFFSTETLER ROU, Successor
Co-Trustee of the Leslie R. Huffstetler
Family Trust dated November 23, 1988,
as amended
MYRA HUFFSTETLER, Trustee of
Myra Huffstetler Family Trust dated
November 23, 1988, as amendedSIGNATURES OF NEW
GENERAL PARTNERS:
ANN HUFFSTETLER ROU, Trustee
of the Ann Huffstetler Rou Family Trust
dated May 25, 1993
LESLIE R. HUFFSTETLER, JR.00 JUL 12 PM 3:52
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA