

05/28/04

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Division of Corporations

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Florida Department of State  
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LIMITED PARTNERSHIP AMENDMENT  
SAUNDERS FAMILY LIMITED PARTNERSHIP

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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
SAUNDERS FAMILY LIMITED PARTNERSHIP**

Pursuant to the provisions of section 620.109, Florida Statutes, Saunders Family Limited Partnership, having Florida registration number A96000002276 and whose certificate of limited partnership was originally filed with the Florida Department of State on December 11, 1996, hereby adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

The Certificate of Limited Partnership of Saunders Family Limited Partnership is hereby amended to change the name of its general partner as follows:

The name of the general partner of Saunders Family Limited Partnership is Saunders Family Asset Management, LLC, a Florida limited liability company having document number L03000001606 and whose address is 100 S. Washington Boulevard, Sarasota, Florida 34236.


IN WITNESS WHEREOF, this Certificate of Amendment to the Certificate of Limited Partnership has been executed by the General Partner of Saunders Family Limited Partnership on this the 28<sup>th</sup> day of May, 2004.

  
MICHAEL SAUNDERS  
General Partner

IN WITNESS WHEREOF, this Certificate of Amendment to the Certificate of Limited Partnership has been executed by the new General Partner of Saunders Family Limited Partnership on this the 28<sup>th</sup> day of May, 2004.

SAUNDERS FAMILY  
ASSET MANAGEMENT, LLC,  
a Florida limited liability company

By:

  
Michael Saunders, as Trustee under Trust  
Agreement of Michael Saunders dated  
December 17, 2002, as amended  
As its Managing Member

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