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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
MAXWELL FAMILY PARTNERSHIP, LTD.

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EXAMINER

**SECOND AMENDMENT TO CERTIFICATE OF
LIMITED PARTNERSHIP OF
MAXWELL FAMILY PARTNERSHIP, LTD.**

This Second Amendment to Certificate of Limited Partnership of **MAXWELL FAMILY PARTNERSHIP, LTD.** (the "Amendment"), date of Partnership registration December 16, 1996 made and effective as of the 15th day of July, 2008, as amended by First Amendment dated July 17, 2008, Barbara M. Graham and Lea A. Buffenbarger, Trustees of the Barbara M. Graham Family Trust dated December 1, 2010; and Lea A. Buffenbarger (the "General Partners").

A. Delete subparagraph 1.6, Registered Agent, in its entirety and insert the following in its place:

1.6 Registered Agent. The address of the Partnership's registered office in the State of Florida is 17338 Cooley Road, Umatilla, FL 32784. The name of the registered agent at that address is Barbara M. Graham.

B. Delete Paragraph 3 in its entirety and insert the following in its place:

3. Name and business address of the General Partners.

<u>Name</u>	<u>Address</u>
Barbara M. Graham and Lea A. Buffenbarger, Co-Trustees of the Barbara M. Graham Family Trust dated <u>December 1</u> , 2010	P. O. Box 299 Umatilla, FL 32784 61 Ardlussa Street Umatilla, FL 32784
Lea A. Buffenbarger	61 Ardlussa Street Umatilla, FL 32784

C. Except as specifically changed herein, the terms and conditions of **MAXWELL FAMILY PARTNERSHIP, LTD.** shall remain unchanged.

H. John Feldman, Esquire
CAUTHEN & FELDMAN, P.A.
215 North Joanna Avenue
Tavares, FL 32778
(352) 343-2225
Florida Bar No. 382965

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Under the penalties of perjury, we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.

DATED this 1st day of December, 2010.

Barbara M. Graham Family Trust dated
December 1, 2010

By: Barbara M. Graham
Barbara M. Graham, Co-Trustee
General Partner

By: Lea A. Buffenbarger
Lea A. Buffenbarger, Co-Trustee
General Partner

Lea A. Buffenbarger
Lea A. Buffenbarger
General Partner

DISSOCIATING GENERAL PARTNER: Barbara M. Graham

Barbara M. Graham
Barbara M. Graham

Having been named Registered Agent and designated to accept service of process for the within Limited Partnership, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Barbara M. Graham
Barbara M. Graham

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