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LIMITED PARTNERSHIP AMENDMENT

KRAUSKOPF HOLDINGS, LTD.

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**AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP OF
KRAUSKOPF HOLDINGS, LTD.,
a Florida limited partnership**

The undersigned General Partners, hereby amend and restate the Certificate of Limited Partnership of KRAUSKOPF HOLDINGS, LTD., a Florida Limited Partnership, which was originally filed on December 23, 1996, as follows:

1. The name of the Partnership is Krauskopf Holdings, Ltd.
2. The address of the office of the Partnership is 63 SE St. Lucie Blvd., Stuart, Florida 34996.
3. The name and address of the agent for service of process on the Partnership is:
Jeffrey A. Krauskopf
63 SE St. Lucie Blvd.
Stuart, Florida 34996
4. The names and business addresses of the General Partners are:
Jeffrey A. Krauskopf
63 SE St. Lucie Blvd
Stuart, Florida 34996

Ronald E. Krauskopf
P.O. Box 543001
Menitt Island, Florida 32954-3001

Daniel E. Krauskopf
4820 NE Savannah Road
Jensen Beach, Florida 34957

Peter M. Hills
8-P 800 North Fork Road
Stuart, Florida 34994

Susan H. DeMeo
2521 SW Mayacoo Way
Palm City, Florida 34990
5. The mailing address of the Partnership is P.O. Box 1225, Stuart, Florida 34995.
6. The latest date on which the Partnership is to dissolve is December 31, 2046.

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APPROVED
AND
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The execution of this certificate by the undersigned General Partners constitutes an affirmation under the penalty of perjury that the facts stated herein are true.

Prepared by: Steven D. Beres, Esq.
Fla. Bar #329721
Crary, Buchanan, Bowdich, Bowie, Beres, Elder & Thomas, Chtd.
555 SW Colorado Ave., P.O. Drawer 24
Stuart, FL 34995-0024
Ph: (772) 287-2600 Fx: (772) 287-0115

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IN WITNESS WHEREOF, this Amended and Restated Certificate of Limited Partnership has been executed by the General Partners on this 4 day of July, 2003.

GENERAL PARTNERS:

Jeffrey A. Krauskopf
JEFFREY A. KRAUSKOPF

Ronald E. Krauskopf
RONALD E. KRAUSKOPF

Daniel E. Krauskopf
DANIEL E. KRAUSKOPF

Peter M. Hills
PETER M. HILLS

Susan H. DeMeo
SUSAN H. DeMEO

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