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5-17-06

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
PATTON-PITOCHELLI FAMILY LIMITED PARTNERSHIP

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

Patton-Pitocchelli Family Limited Partnership
(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on March 10, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

Addition of the following:
"7. The Patton-Pitocchelli Family Limited Partnership hereby elects to be a limited liability limited partnership."

SECOND: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:
(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

Mary Carr Patton
Mary Carr Patton, as Trustee of the Grandchildren's Trust established under the Mary McKeen Patton Revocable Trust of October 25, 1991

Mary Carr Patton
Mary Carr Patton, as Trustee of the Mary Carr Patton Living Trust of April 17, 2003

Signature(s) of new or dissociating general partner(s), if any:

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