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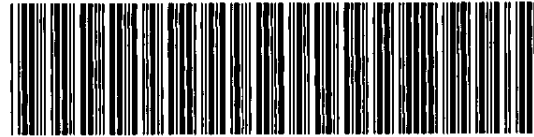
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Amendment- Ltd

1.

Perry Smith family, Ltd
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

Amended and Restated
Certificate of Limited Partnership
of the
Perry Smith Family, LTD.

A Florida Limited Partnership

Pursuant to the provisions of Florida Statutes 620.1202 of the Florida Revised Uniform Limited Partnership Act of 2005, as amended, this Florida Limited Partnership, whose Certificate of Limited Partnership was filed with the Florida Department of State on June 17, 1997 and assigned document number A97000001330, hereby amends and restates the provisions of its Certificate of Limited Partnership in its entirety, as follows:

1. Name: The name of this Limited Partnership is the Perry Smith Family, LTD.
2. Principal Place of Business and Mailing Address: The location of the principal place of business of this Limited Partnership is 1260 N.W. New Pine Ridge Road, Okeechobee, Florida 34972 and the mailing address of this Limited Partnership is P.O. Box 742, Okeechobee, Florida 34972.
3. Appointment and Consent to Serve as Registered Agent: The registered agent for service for this Limited Partnership is Keith C. Smith, Esquire whose address is 121 North Collins Street Plant City, Florida 33564.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Keith C. Smith, Esquire

4. The Partners: The General Partner of this Limited Partnership is Perry Smith Holdings, LLC, a Florida limited liability company. The Limited Partnership shall also have such Limited Partners as are named in the Limited Partnership Agreement.
5. Business Address of the General Partner: Perry Smith Holdings, LLC, P.O. Box 742, Okeechobee, Florida 34972.
6. Term: The term of the Limited Partnership shall be perpetual.

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7. Effective Date: The effective date of this Amended and Restated Certificate of Limited Partnership shall be the date this Amended and Restated Certificate of Limited Partnership is accepted and filed by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned General Partner has executed this Certificate of Limited Partnership this 18 day of December, 2012. The undersigned affirms that the facts stated herein are true and the undersigned is aware that any false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Florida Statute 817.155.

GENERAL PARTNER:
Perry Smith Holdings, LLC

BY: C. Perry Smith

C. Perry Smith