

Division of Corporations

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A97000001850

Florida Department of State
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Account Name : CAUTHEN AND FELDMAN, P.A.
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Phone : (352) 343-2225
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A97-1850

LIMITED PARTNERSHIP AMENDMENT

PAUL SCHWARTZ FAMILY PARTNERSHIP, LLLP

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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FIRST AMENDMENT TO CERTIFICATE OF
LIMITED PARTNERSHIP OF
PAUL SCHWARTZ FAMILY PARTNERSHIP, LLLP

Pursuant to the provision of Section 620.109, Florida Statutes, the PAUL SCHWARTZ FAMILY PARTNERSHIP, LLLP, a Florida Limited Liability Limited Partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on August 8, 1997, adopts the following First Amendment to Certificate of Limited Partnership.

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

3. Name And Business Address Of The General Partners.

(a) The names and addresses of the General Partners are:

<u>Name</u>	<u>Address</u>
William H. Cauthen and Charles B. Funk, Successor Co-Trustees of the Paul Schwartz Family Trust dated May 5, 2000, as amended	215 N. Joanna Avenue Tavares, FL 32778
Carol Schwartz Funk	924 Golf View Drive Tampa, FL 33609
Nancy Schwartz Tropp, Trustee of the Nancy Schwartz Tropp Family Trust dated 12/12/1997	5107 S. Nichol Street Tampa, FL 33611

B. Except as specifically changed herein, the terms and conditions of certificate of the PAUL SCHWARTZ FAMILY PARTNERSHIP, LLLP shall remain unchanged.

11. 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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C. This First Amendment of Certificate shall be effective at the time of its filing with the Florida Department of State.

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 11th day of February, 2005.

William H. Caugh
William H. Caughen, Successor Co-Trustee of the
Paul Schwartz Family Trust dated May 2, 2000,
as amended
General Partner

Charles B. Funk
Charles B. Funk, Successor Co-Trustee of the
Paul Schwartz Family Trust dated May 2, 2000,
as amended
General Partner

Carol Schwartz Funk
Carol Schwartz Funk
General Partner

Nancy Schwartz Tropp
Nancy Schwartz Tropp, Trustee of the Nancy
Schwartz Tropp Family Trust dated 12/12/1997
General Partner

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HALL COUNTY, FLORIDA