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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

PAUL SCHWARTZ FAMILY PARTNERSHIP, LLLP

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**SECOND AMENDMENT TO CERTIFICATE OF
LIMITED PARTNERSHIP OF
PAUL SCHWARTZ FAMILY PARTNERSHIP, LLLP**

Pursuant to the provisions of F.S. 620.109, this Second Amendment to Certificate of Limited Partnership of PAUL SCHWARTZ FAMILY PARTNERSHIP, LLLP, whose certificate was filed with the Florida Department of State on August 8, 1997, adopts the following certificate of amendment to its 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>
Nancy Schwartz Tropp, Trustee of the Nancy Schwartz Tropp Family Trust dated December 12, 1997	5107 South Nichols Street Tampa, FL 33611
Carol S. Funk, Trustee of the Carol S. Funk Family Trust dated November 28, 2005	601 Bayshore Blvd., Suite 650 Tampa, FL 33619

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

William H. Cauthen, Esquire
CAUTHEN & FELDMAN, P.A.
219 North Joanna Avenue
Tavares, FL 32778
(352) 343-2225
Florida Bar No. 133488

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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 26th day of April, 2007.

Nancy Schwartz Tropp
NANCY SCHWARTZ TROPP, TRUSTEE
OF THE NANCY SCHWARTZ TROPP
FAMILY TRUST DATED DECEMBER
12, 1997

Carol S. Funk
CAROL S. FUNK, TRUSTEE OF THE
CAROL S. FUNK FAMILY TRUST
DATED NOVEMBER 28, 2005

DISASSOCIATING GENERAL PARTNER:

Charles B. Funk
CHARLES B. FUNK, SUCCESSOR
CO-TRUSTEE OF THE PAUL
SCHWARTZ FAMILY TRUST
DATED MAY 2, 2000, AS AMENDED

William H. Caution
WILLIAM H. CAUTION, SUCCESSOR
CO-TRUSTEE OF THE PAUL
SCHWARTZ FAMILY TRUST
DATED MAY 2, 2000, AS AMENDED

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