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PORGES, HAMLIN, KNOWLES & PROUTY, PA.

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**LIMITED PARTNERSHIP AMENDMENT**

**DUKE FAMILY RANCH LIMITED PARTNERSHIP**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

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**AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP**  
**OF DUKE FAMILY RANCH LIMITED PARTNERSHIP**

1. Name of Limited Partnership: Duke Family Ranch Limited Partnership
2. Date of Filing of Certificate of Limited Partnership: October 2, 1997
3. Amendment:

Joseph E. Duke has withdrawn from the Limited Partnership as a General Partner in accordance with the provisions of the Duke Family Ranch Limited Partnership Agreement dated August 27, 1997, as amended from time to time.

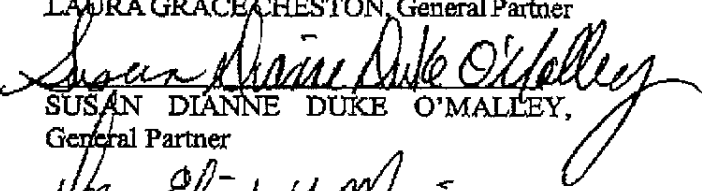
As a result of Joseph E. Duke's withdrawal as a General Partner, the remaining General Partners of the Limited Partnership are Jo Anne H. Duke, Joseph E. Duke, Jr., Laura Grace Cheston, Susan Dianne Duke O'Malley and Donna Elizabeth Morrison.

This Amendment to the Certificate of Limited Partnership is executed this 23<sup>rd</sup> day of December, 2002, and is effective upon filing with the Secretary of State of the State of Florida.

  
JO ANNE H. DUKE, General Partner

  
JOSEPH E. DUKE, JR., General Partner

  
LAURA GRACE CHESTON, General Partner

  
SUSAN DIANNE DUKE O'MALLEY,  
General Partner

  
DONNA ELIZABETH MORRISON, General  
Partner

**PREPARED BY:**

Jason M. DePaola, Esq. (Bar#: 0180040)  
Porges, Hamlin, Knowles & Prouty, P.A.  
1205 Manatee Avenue West  
Bradenton, Florida 34205  
(941) 748-3770

"See attached Schedule A for General Partners' Addresses"

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**Schedule A**  
**General Partners and Addresses**

1. Jo Anne H. Duke  
11050 Old Tampa Road  
Parrish, Florida 34219
2. Joseph E. Duke, Jr.  
4807 1<sup>st</sup> Avenue Drive NW  
Bradenton, Florida 34209
3. Laura Grace Cheston  
105 Ludgate Court  
Morrisville, North Carolina 27560
4. Susan Dianne Duke O'Malley  
4703 Kin Ross Court  
Valrico, Florida 33594
5. Donna Elizabeth Morrison  
4407 Watrous Avenue  
Tampa, Florida 33629

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