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Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 DEC 31 PM 3:39

George A. Woerner Family Limited Partnership

800002391308

01/06/98--01016--015

\*\*\*\*\*52.50 \*\*\*\*\*52.50

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

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☐ Photo Copies

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**FIRST CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
GEORGE A. WOERNER FAMILY LIMITED PARTNERSHIP  
A FLORIDA LIMITED PARTNERSHIP**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to the authority of §620.109 of the Florida Statutes, the above-referenced Florida limited partnership (the "Partnership"), whose original Certificate of Limited Partnership was filed with the Florida Department of State on October 27, 1997, adopts the following amendments to its existing Certificate of Limited Partnership:

**FIRST: AMENDMENTS:**

(1) Paragraph (4) of the Certificate of Limited Partnership of the Partnership shall be amended in its entirety to delete Woerner Alabama Marketing, Inc., as a general partner of the Partnership, and to add George A. Woerner, Inc., a Florida corporation, as the sole continuing general partner of the Partnership. The address of George A. Woerner, Inc. is 505 S. Flagler Drive, Suite 606, West Palm Beach, Florida 33401

(2) Paragraph (7) of the Certificate of Limited Partnership of the Partnership, and Exhibit A attached to the Certificate of Limited Partnership of the Partnership are hereby amended to reflect an aggregate of \$1,800,000 in the total amount contributed and anticipated to be contributed by the limited partner to the capital of the Partnership. Attached hereto as Exhibit A is a Supplemental Affidavit of Capital Contributions of the Partnership executed by George A. Woerner, Inc., as the sole general partner of the Partnership.


**SECOND:** This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this 31st day of December, 1997.

DEPARTING/CURRENT GENERAL PARTNER

Attest:

By:

  
Robert J. Gronzek, Assistant Secretary

WOERNER ALABAMA MARKETING, INC.

By:

  
Joseph R. Panzl, Vice President

ADDED/NEW GENERAL PARTNER

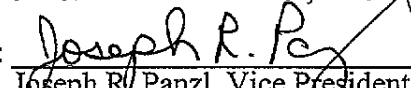
Attest:

By:

  
Robert J. Gronzek, Assistant Secretary

GEORGE A. WOERNER, INC.

By:

  
Joseph R. Panzl, Vice President

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