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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

91 DEC 31 PM 3:36
SECRETARY OF CORPORATIONS
FILED STATIONS

700002391317

01/06/98 01016-018

1365.00 **52.50

Edward J. Woerner Family Limited Partnership

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

700002391317-4

01/06/98 01016-018

1365.00 **52.50

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.F. Verifier

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4933 BK 12/31/97

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CORP AMND

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 31 PM 3:36

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:

Woerner Senior (E.J.), Inc.

(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 Edward J. Woerner, Inc., a Florida corporation, as the sole continuing general partner of the Partnership. The address of Edward J. 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 Edward J. Woerner, Inc., as the sole general partner of the Partnership.

Woerner Senior (E.J.), Inc.

97 000186105

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

WOERNER ALABAMA MARKETING, INC.

Attest:

By:

Robert J. Gronck
Robert J. Gronck, Assistant Secretary

By:

Joseph R. Panzl
Joseph R. Panzl, Vice President

ADDED/NEW GENERAL PARTNER

WOERNER SENIOR (E.J.), INC.
~~EDWARD J. WOERNER, INC.~~

Attest:

By:

Robert J. Gronck
Robert J. Gronck, Assistant Secretary

By:

Joseph R. Panzl
Joseph R. Panzl, Vice President