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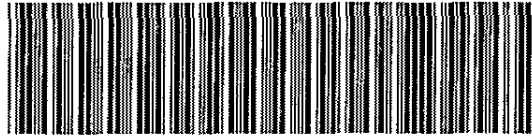
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November 6, 2006

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

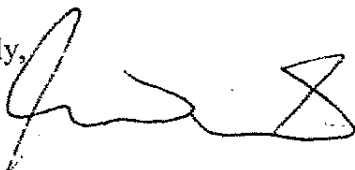
In Re: Articles of Amendment for:
Matheison Family Limited Liability Limited Partnership

Dear Sir/Madam:

Enclosed for filing is an original Articles of amendment to the Agreement of Limited Partnership of Matheison Family Limited Partnership Now Named Matheison Family Limited Liability Limited Partnership. Also enclosed is our check for \$61.25 for the filing fee and for a Certificate of Status, along with an envelope for returning the Certificate of Status.

Thank you for your attention to this matter.

Sincerely,



G. CHARLES WOHLUST, Esquire

GCW:db

Enclosures

cc: Robert Matheison

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**ARTICLES OF AMENDMENT TO THE
AGREEMENT OF LIMITED PARTNERSHIP
OF
MATHEISON FAMILY LIMITED PARTNERSHIP
NOW NAMED
MATHEISON FAMILY LIMITED LIABILITY LIMITED PARTNERSHIP**

The following provisions of the Agreement of Limited Partnership of Matheison Family Limited Partnership, filed in Tallahassee on the 11th day of March, 1998, be and are hereby amended in the following particulars:

In accordance with the Agreement of Limited Partnership of Matheison Family Limited Partnership, Section 1. is amended to read as follows:

"1. Formation. The General Partner and the Limited Partners do hereby form a limited liability limited partnership ("Partnership") under the Florida Revised Uniform Limited Partnership Act (2006), and the rights and liabilities of the Partners shall be as provided in the Act, and upon the terms and conditions set forth in this Agreement."

In accordance with the Agreement of Limited Partnership of Matheison Family Limited Partnership, Section 2. is amended to read as follows:

"2. Name. The name of the Partnership is MATHEISON FAMILY LIMITED LIABILITY LIMITED PARTNERSHIP. The General Partners may, in their discretion, change the name of the Partnership and adopt such trade or fictitious names as they may deem appropriate."

KATHRYN G. MATHEISON, one of the original General Partners, is now deceased. The sole General Partner is ROBERT K. MATHEISON, and in accordance with the AGREEMENT OF LIMITED PARTNERSHIP OF MATHEISON FAMILY LIMITED PARTNERSHIP, Section 3.12 is amended to read as follows:

"3.12. "General Partner" means ROBERT K. MATHEISON and his successors provided for in this Agreement."

The foregoing amendment was adopted by the General Partner on the 1st day of November, 2006.

IN WITNESS WHEREOF, the undersigned General Partner has executed these Articles of Amendment this 1st day of November, 2006.

By 
ROBERT K. MATHEISON,
General Partner

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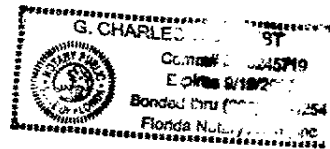
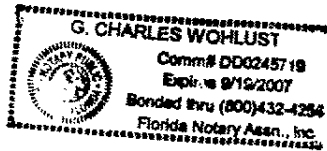
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared ROBERT K. MATHISON, known to me to be the General Partner of the Limited Partnership of Matheison Family Limited Partnership; who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1 day of November, 2006.



Notary Public



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