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DB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bopp Enterprises, L.L.L.P.
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Helly Bopp Cone, Esquire
(Contact Person)

Williams Schiffino, P.A.
(Firm/Company)

201 N. Franklin St., Suite 3200
(Address)

Tampa, FL 33602
(City, State and Zip Code)

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For further information concerning this matter, please call:

Helly Cone at (813) 221-2626
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$52.50 Filing Fee ☐ \$61.25 Filing Fee and Certificate of Status ☐ \$105.00 Filing Fee and Certified Copy ☐ \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP
OF
BOPP ENTERPRISES, L.L.L.P.

Pursuant to the provisions of Florida Statutes section 620.1202, this Florida limited liability limited partnership, whose certificate was filed with the Florida Department of State on April 16, 1998, adopts the following certificate of amendment to its certificate of limited liability limited partnership.

FIRST: **Registered Agent and Address.** The office and the name of the agent for service of process required to be maintained is as follows:

Harry E. Bopp
1111 Parkway Frontage Rd. N.
Lakeland, Florida 33803

SECOND: **General Partner.** The name and business address of the general partner is:

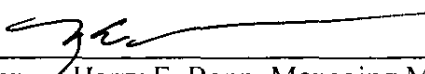
Bopp Family, LLC f/k/a Mocabojo, LLC
c/o Harry E. Bopp
1111 Parkway Frontage Rd. N.
Lakeland, Florida 33803

THIRD: **Mailing Address.** The principal office and mailing address of the limited liability limited partnership is:

1111 Parkway Frontage Rd. N.
Lakeland, Florida 33803

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TALLAHASSEE
FLORIDA

BOPP ENTERPRISES, L.L.L.P.


By: Harry E. Bopp, Managing Member of Bopp
Family, LLC, f/k/a Mocabojo, LLC
Its: General Partner
Date: March 18, 2007