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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

ST. JOHN FAMILY LIMITED PARTNERSHIP

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EXAMINER

FROM

(WED) 3.26'08 16:35/ST. 16:33/NO. 4863333187 P 2

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
ST. JOHN FAMILY LIMITED PARTNERSHIP**

Pursuant to the provisions of section 620.1202, Florida Statutes, **ST. JOHN FAMILY LIMITED PARTNERSHIP**, a Florida limited partnership (the "Limited Partnership"), whose certificate of limited partnership was filed with the Florida Department of State on May 6, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST

Article First is amended to read as follows:

FIRST: The name of this Partnership is:

ST. JOHN FAMILY LIMITED PARTNERSHIP, L.P.

SECOND


This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."

THIRD

This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Dated the 26TH day of MARCH, 2008.

GENERAL PARTNERS:


Garry W. St. John


Sharon M. St. John

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