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EXAMINER

CAPITAL CONNECTION, INC.417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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McKenzie Propertie	s, Limited		_		27
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				Art of Inc. File	
				LTD Partnership File	
				Foreign Corp. File	
				L.C. File	
				Fictitious Name File	_
				Trade/Service Mark	
				Merger File	
				Art, of Amend, File	
				RA Resignation	
				Dissolution / Withdrawal	<u></u>
				Annual Report / Reinstatement	
			1	Cert. Copy	
				Photo Copy	
				Certificate of Good Standing	
				Certificate of Status	_
				Certificate of Fictitious Name	
				Corp Record Search	_
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				Fictitious Search	
Signature	<u></u>		Fictitious Owner Search		
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Name	Date	Time		UCC 11 Retrieval	
Walk-In	Will Pick Up		l	Courier	

FIRST AMENDMENT

CERTIFICATE OF LIMITED PARTNERSHIP OF McKENZIE PROPERTIES, LIMITED

Pursuant to the provisions of section 620.1202, Florida Statutes, McKENZIE PROPERTIES, LIMITED. a Florida limited partnership, whose certificate was filed with the Florida Department of State on August 13, 1998, assigned Florida document number A98000001933, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

1. Name of New Registered Agent: New Registered Office Address: JANET McKENZIE

6310 Honeysuckle Drive

Milton, Florida 32570

New Registered Agent's Signature:

I hereby accept the appointment as registered agent and agree to act in this capacity. If further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The names and business addresses of the General Partners have been amended as follows: 2.

Name Address Type of Action

John D. McKenzie 6500 Caroline Street Remove

Milton, Florida 32570

6500 Caroline Street Remove

Mary T. McKenzie Milton, Florida 32570

L1000007531 McKenzie Land 6310 Honeysuckle Drive **ADD**

Management, L.L.C. Milton, Florida 32570

Signed this 26day of March, 2010.

Former General Partner:

New General Partner:

M&KENZIE LAND MANAGEMENT, L.L.C.,

a Florida limited liability company

MoKENZIE, Its Manager

MELISSA McKENZIE DAMPIER, Its Manager

clients\mckenzie\flp\certificate-amendment

CERTIFICATE OF LIMITED PARTNERSHIP OF McKENZIE PROPERTIES, LIMITED

(Page 2)

Mary T. McKenzie is the only signor as "Former General Partner" on this First Amendment to the Certificate of Limited Partnership of McKenzie Properties, Limited, because the second "Former General Partner," John D. McKenzie, died on June 22, 2009.