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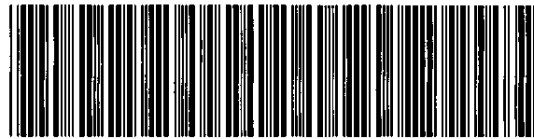
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JUL - 2 2008

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 07/02/2008

REF. #: 000174.88928

CORP. NAME: THE PAVER FAMILY LIMITED PARTNERSHIP II

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TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 526676 **FOR \$** 52.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
THE PAVER FAMILY LIMITED PARTNERSHIP II,
a Florida limited partnership**

FLORIDA DOCUMENT #A99000000567

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, constituting the general partners of THE PAVER FAMILY LIMITED PARTNERSHIP II, a Florida limited partnership, whose Certificate of Limited Partnership was filed with the Secretary of State, State of Florida on April 7, 1999, hereby amends said Certificate of Limited Partnership of THE PAVER FAMILY LIMITED PARTNERSHIP II, a Florida limited partnership, as follows:

1. Section 4 of the Certificate of Limited Partnership is hereby deleted in its entirety and replaced with the following: "The name and address of each General Partner is: (1) David S. Band and Diana L. Paver, as Co-Trustees of the Doris M. Paver Revocable Trust under Agreement dated March 30, 1994, as amended, 4370 S. Tamiami Trail, Suite 242, Sarasota, FL 34231; (2) Diana L. Paver, 4370 S. Tamiami Trail, Suite 242, Sarasota, FL 34231; (3) Andrea L. Kaine, 4370 S. Tamiami Trail, Suite 242, Sarasota, FL 34231; (4) Pamela S. Barton, 4370 S. Tamiami Trail, Suite 242, Sarasota, FL 34231; and (5) Randa L. Paver, 4370 S. Tamiami Trail, Suite 242, Sarasota, FL 34231."
2. Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.
3. The execution of this Amendment by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned General Partners of the Partnership have consented to the execution of this Amendment to the Certificate of Limited Partnership of THE PAVER FAMILY LIMITED PARTNERSHIP II, a Florida limited partnership, on this 1st day of MARCH, 2008.

WITNESSES:

Doris M. Paver
Diana L. Paver

Doris M. Paver
Diana L. Paver

FORMER GENERAL PARTNERS:

By: D. P.
Diana L. Paver, as personal representative for the
Estate of Paul L. Paver, deceased, as its General
Partner (former)

By: Doris M. Paver
Doris M. Paver, as its General Partner (former)

WITNESSES:

Ala. Payer
David S. Band
Louis H. Colón
Darla J. Power
Louis H. Colón
Darla J. Power
Louis H. Colón
Darla J. Power
Louis H. Colón
Darla J. Power
Louis H. Colón
Darla J. Power

GENERAL PARTNERS:

Paul L. Payer Credit Shelter Trust (New)

By: David S. Band Co-Trustee
David S. Band, as its Co-Trustee

By: D. L. Paver
Diana L. Paver, as its Co-Trustee

D. L. Paver
Diana L. Paver (New)

Andrea L. Kaine
Andrea L. Kaine (New)

Pamela S. Barton
Pamela S. Barton (New)

Randa L. Paver
Randa L. Paver (New)