

Division of Corporations

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Division of Corporations
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C.A. ELLIOTT, LTD.

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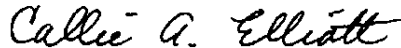
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**AMENDMENT TO LIMITED PARTNERSHIP
AGREEMENT AND CERTIFICATE OF C.A. ELLIOTT, LTD.**

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986) and of Section 620.1202 of the Florida Revised Uniform Limited Partnership Act (2005), the undersigned, constituting the sole general partner of C.A. ELLIOTT, LTD., a Florida limited partnership (the "Partnership"), submits the following:

1. The current name of the Partnership is C.A. ELLIOTT, LTD.
2. The date of the filing of the original Limited Partnership Agreement and Certificate of the Partnership (the "Certificate") was September 8, 1999.
3. Pursuant to Section 620.2204, Florida Statutes (2005), the Partnership shall be subject to the Florida Revised Uniform Limited Partnership Act (2005).
4. Pursuant to Section 620.1102(10), Florida Statutes (2005), the Partnership is a Florida limited liability limited partnership.
5. Paragraph 1 of the Certificate is hereby deleted in its entirety and the following is substituted in lieu thereof:
 - "1. The name of the Partnership shall be C.A. ELLIOTT, LLLP."
6. Pursuant to Section 620.1104(3), Florida Statutes (2005), Paragraph 5 of the Certificate is hereby deleted in its entirety and the following is substituted in lieu thereof:
 - "5. The Partnership shall begin business upon the issuance of a charter by the Secretary of the State of Florida and shall have a perpetual duration.
7. All of the partners of the Partnership have consented to the above amendments.

The undersigned has hereunto signed the foregoing Amendment to Certificate of Limited Partnership this 27th day of July, 2006.

GENERAL PARTNER

Callie A. Elliott