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W19888

May 1, 2006

Thomas K. Roe Sheri L. Roe 2016 Grayson Drive Navarre, FL 32566 Home: (850) 936-1141

Via Express Mail

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Leesburg RRH, Ltd. II / Document No. A19888

Dear Sir or Madam:

Enclosed please find an original and one copy of an Assignment of Limited Partnership Interest and Substitution of Limited Partner, and a Certificate of Amendment and Amendment to Limited Partnership Agreement regarding the above referenced limited partnership. If you would, please file the original documents with the State of Florida and return a file-stamped copy to me. In addition, please issue a Certificate documenting the changes to this limited partnership.

I have enclosed a check for \$61.25 for your services. If you have any questions, please do not hesitate to contact me.

Sincerely,

Sheri L. Roe

Enclosures

CERTIFICATE OF AMENDMENT AND AMENDMENT TO LIMITED PARTNERSHIP AGREEMENT

LEESBURG RRH, LTD. II

WITNESSETH:

Whereas, Timothy S. Roe has assigned all his interest as limited partner in the limited partnership to Thomas K. Roe and Sheri L. Roe, and Thomas K. Roe and Sheri L. Roe have succeeded to his interest.

Whereas, the undersigned desire to amend the limited partnership agreement and Certificate of Limited Partnership to set forth the substitution of the undersigned as Limited Partners as set forth herein, and the withdrawal of Timothy S. Roe as withdrawing Limited Partner.

Now, therefore, in consideration of the premises, the undersigned do hereby amend the Limited Partnership Agreement and Certificate of Limited Partnership as follows:

- 1. <u>Substituted Limited Partner</u>. Thomas K. Roe and Sheri L. Roe are hereby substituted for the withdrawing Limited Partner, Timothy S. Roe, and they shall replace Timothy S. Roe as Limited Partner of the Partnership. As substituted Limited Partner, Thomas K. Roe and Sheri L. Roe shall have all of the powers, privileges, obligations and liabilities of Limited General Partners as stated in the Partnership Agreement.
- 2. <u>Units</u>. For the purposes of allocation profits, losses and cash flow, the 100 partnership units shall be distributed among the Partners as follows:

General Partner: Thomas K. Roe

5 units

Limited Partner:

Thomas K. Roe

90 units

Limited Partner:

Sheri L. Roe

5 units

Total

100 units

- 3. <u>Partnership Agreement Remains Unchanged</u>. In all other respects, the Partnership Agreement and Certificate of Limited Partnership remains unchanged.
- 4. <u>Acceptance of Transfer</u>. The substituted partners hereby accept the transfer of partnership interests as stated herein, and agree to be bound by the Partnership Agreement and any related documents.
- 5. <u>Consent of General Partner</u>. The General Partner hereby consents to all of the transfers of Partnership interests, as stated herein.

In Witness Whereof, the undersigned has executed this instrument the day and year first above written.

General Partner:

Thomas K. Roe

Withdrawing Limited Partner:

Timothy S. Roe

Substituting Limited Partner:

Thomas K. Roe

Substituting Limited Partner:

Sheri I. Roe

State of Florida	
State of Florida County of 4 AKE	
$\triangle P_{e} \perp L_{\perp}$, 2006 by Sh	nt was acknowledged before me this $2g_{IH}$ day of the interior of the interi
, 2006 by Ti	nt was acknowledged before me this $\frac{79 \text{FH}}{200}$. day of mothy S. Roe, as Withdrawing Limited Partner, or who has personally produced as identification.
THOMAS R. PRICKETT Notary Public - State of Florida My Commission Expires Oct 26, 2009 Commission # DD 485893 Bonded By National Notary Assn.	Motary Public Commission Number: D D 485893 My Commission Expires: 667 26 2069.

ASSIGNMENT OF LIMITED PARTNERSHIP INTERESTS AND SUBSTITUTION OF LIMITED PARTNERS

This Assignment and Substitution is made and entered into this 29 day of the control of the cont

Witnesseth:

Whereas, the Assignor owns 25 units of limited partnership interest, as Limited Partner of the Leesburg RRH, Ltd. II (document number A19888), limited partnership and desires to assign, sell, convey and transfer the interests to the Assignees.

Whereas, the Assignees wish to accept the assignment, conveyance and transfer of the interests from the Assignor and to acknowledge receipt thereof.

Now, therefore, in consideration of \$10.00 and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, it is agreed as follows:

1. Assignor hereby assigns, sells, conveys and transfers all of the limited partnership interest in Leesburg RRH, Ltd. II and all right, title, interest and obligation therewith to the Assignees as follows:

Timothy S. Roe – 20 units as Limited Partner to Thomas K. Roe

Timothy S. Roe - 5 units as Limited Partner to Sheri L. Roe

Total Transfer – 25 units

- 2. Assignees hereby accept from Assignor the assignment, transfer and conveyance of the units and all of such right, title, interest, benefit, and obligation and agree that they shall be substituted limited partners of Leesburg RRH, Ltd. II limited partnership, as specified above.
- 3. Assignees hereby covenant and agree to abide by and perform each and every term, agreement, requirement and responsibility of a Limited Partner, as applicable, under the Limited Partnership Agreement as now existing or as may be hereafter amended.

7

In witness whereof, the undersigned have executed this instrument as of the day and year first above written.

Assignor:

Timothy S. Roe

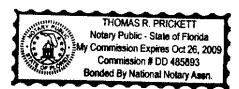
Thomas K. Roe

FLORIE

Sheri L. Roe

State of Florida
County of LAKE

The foregoing instrument was acknowledged before me this $\frac{\cancel{297}}{\cancel{100}}$ day of $\cancel{\cancel{100}}$, 2006, by Thomas K. Roe and Sheri L. Roe, who are personally known to me or who have produced $\cancel{\cancel{100}}$, $\cancel{\cancel{100}}$, $\cancel{\cancel{100}}$ as identification.



Notary Public

Commission Number: DD 485893 My Commission Expires: Oct 26, 2009

State of Florida County of Lake

The foregoing instrument was acknowledged before me this 29 Fig. day of ARL, 2006, by Timothy S. Roe, as who is personally known to me or who has produced Records as identification.

THOMAS R PRICKETT

Notary Public · State of Florida

My Commission Expires Oct 26, 2009

Commission # DD 485893

Bonded By National Notary Assn.

Notary Public

Commission Number: DD 48 58 93
My Commission Expires: Q27 26 2009