

FROM: HK

FAX/HOT: 4072445288

10-05-06 12:42P P.01

A23382

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000245173 3)))



H06000245173ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : HOLLAND & KNIGHT
Account Number : 075350000340
Phone : (407)425-8500
Fax Number : (407)244-5288

RECEIVED
06 OCT -5 PM 2:00
DIVISION OF CORPORATION

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

HAWTHORNE PROPERTIES, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

Electronic Filing Menu

Corporate Filing Menu

Help

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
HAWTHORNE PROPERTIES, LTD.**

Pursuant to the provisions of section 620.1202, Florida Statutes, Hawthorne Properties, Ltd., a Florida limited partnership, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

FIRST: The name of the limited partnership is Hawthorne Properties, Ltd.

SECOND: The limited partnership's initial Certificate of Limited Partnership was filed with the Florida Department of State on October 6, 1986.

THIRD: The partners of the limited partnership have voted to designate the limited partnership as a limited liability limited partnership. Thus, the limited partnership is a limited liability limited partnership.

FOURTH: Article II of the Certificate of Limited Partnership of the limited partnership is hereby amended to read in its entirety as follows:

"Names

The Partnership business shall be conducted under the name of Hawthorne Properties, LLLP, a Florida limited liability limited partnership, or such other name as the General Partner(s) shall hereafter designate by a written notice to all Partners."

FIFTH: Section 4.1 of the Certificate of Limited Partnership of the limited partnership is hereby amended to read in its entirety as follows:

"4.1 Partnership: The principal place of business of the Partnership is 6 N. Starr Street, Oakland, FL 34760 and the mailing address of the Partnership is P. O. Box 961, Oakland, FL 34760, or such other place or places as the General Partner(s) may notify the Limited Partners by written notice, return receipt requested."

SIXTH: Section 4.3 of the Certificate of Limited Partnership of the limited partnership is hereby amended to read in its entirety as follows:

"4.3 Agent for Service of Process: The name of the agent for service of process on the partnership is John T. Shuman. The address of the agent is 6 N. Starr Street, Oakland, FL 34760. "

SEVENTH: Charles E. Hawthorne and Betty H. Shuman have withdrawn as general partners of the limited partnership. The partners of the limited partnership have consented to continue the activities of the limited partnership under Section 620.1801, Florida Statutes, and

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 25 AM 10:12

John T. Shuman, as Trustee of the Betty H. Shuman Revocable Trust dated August 20, 2001, whose address is P.O. Box 961, Oakland, FL 34760, has been admitted as the new general partner of the limited partnership.

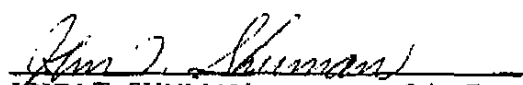
EIGHTH: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

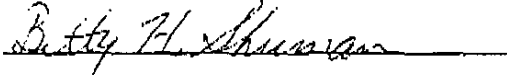
The undersigned withdrawing general partner(s) and new general partner of the limited partnership hereby execute this Certificate of Amendment to the Certificate of Limited Partnership this 3rd day of October, 2006.

WITHDRAWING GENERAL PARTNERS:

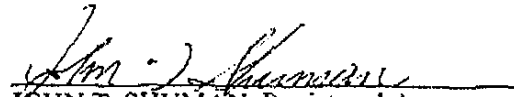

CHARLES E. HAWTHORNE

NEW GENERAL PARTNER:


JOHN T. SHUMAN, as trustee of the Betty H. Shuman Revocable Trust dated August 20, 2001


BETTY H. SHUMAN, by John T. Shuman,
her attorney in fact

I hereby accept the appointment as registered agent and hereby agree to act in this capacity. I further agree to comply with the provisions 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.


JOHN T. SHUMAN, Registered Agent