A00000001654

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
HANSEN FAMILY CAPITAL, LTD.

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EXAMINER

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CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
HANSEN FAMILY CAPITAL, LTD.

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited liability limited partnership, whose certificate was filed with the Florida Department of State on October 31, 2000, and assigned Florida document number A00000001654, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to:

1. Remove as General Partner: Hansen Capital Management, LLC
2297 West Gulf Drive, #3B
Sanibel, FL 33957

2. Add as General Partners: Mark E. Hansen
2089 Thorntree Lane
Palatine, IL 60067

Steven R. Hansen
98 Meem Avenue
Gaithersburg, MD 20877

Kristen E. Gallagher
848 N. Cuyler Avenue
Oak Park, IL 60302

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Dated June 1, 2013.

Dissociating General Partner:

Hansen Capital Management, LLC

Mark E. Hansen, President

New General Partner:

Mark E. Hansen

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New General Partner:

Steven R. Hansen

Steven R. Hansen

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New General Partner:

Kristen E. Gallagher

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