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DIVISION OF CORPORATIONS
OF JUN 28 AM 11: 06

CARLA DELOACH BRYANT

ATTORNEYS & COUNSELORS AT LAW, P.A.

June 18, 2007

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: C.L.D. Properties, Ltd.

Dear Sir or Madam:

Enclosed please find the Certificate of Amendment to Certificate of Limited Partnership for C.L.D. Properties, Ltd. and a check, made payable to the Florida Department of State in the amount of sixty-one dollars and twenty-five cents (\$61.25) for the filing of a Certificate of Amendment and one (1) certificate of status. Please forward all correspondence to my attention at the address below.

If you have any questions regarding this filing, please contact my office.

I remain

Very truly yours,

Rebekah M. Kurdziel

Kebeliah m Kurdziel

For the Firm

RMK/lw enclosures 07 IIIN 28 AMII: 06

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF C.L.D. PROPERTIES, LTD

On this 8th day of February, 2007, C.L.D. Management, Inc., as General Partner of C.L.D. Properties, Ltd, a Florida limited partnership (referred to as the "Partnership") executes this Certificate of Amendment to the Certificate of Limited Partnership (referred to as Re "Amendment").

JUN 28 AM II

RECITALS

- (A). The name of the Partnership, as identified in the records of the Florida Department of State, is C.L.D. Properties, Ltd, and it has State of Florida Document Number A00000001658, and federal employer identification number 65-1051742.
- (B). The Certificate of Limited Partnership for the Partnership was filed on October 25, 2000 and has been effective since accepted and filed by the State of Florida.

Pursuant to the terms of this Amendment and Florida Statutes section 620.109, the Partnership hereby adopts the following amendment to its Certificate of Limited Partnership:

- (1). The Partnership elects to be a Florida limited liability limited partnership.
- (2). Partnership name is changed to C.L.D. Properties, LLLP.

The Partnership, under the hands of its General Partner, hereby certifies that the Partners adopted a partnership resolution adopting the above stated Amendments to the Certificate of Limited Partnership.

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

On this 8th day of February, 2007, C.L. Dinkins, Jr., as President of C.L.D. Management, Inc., as General Partner of C.L.D. Properties, Ltd, a Florida limited partnership, executed and adopted this 'Certificate of Amendment to the Certificate of Limited Partnership of C.L.D. Properties, Ltd, on its behalf.

Signed in the presence of the following two (2) Witnesses:

Witness

C.L. Dinkins, Jr., as President of C.L.D. Management, Inc., as current General Partner

Printed Name

Witness

Printed Name

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