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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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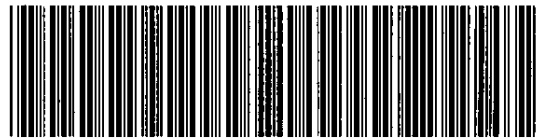
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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T. HAMPTON

APR 10 2009

EXAMINER

CARLA DELOACH BRYANT  
ATTORNEYS & COUNSELORS AT LAW, P.A.

April 6, 2009

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

Re: CLD Properties, LLP

Dear Sir or Madam:

The enclosed Certificate of Amendment to the Certificate of Limited Partnership for C.L.D. Properties, LLLP and fees are submitted for filing. Enclosed is a firm check for the amount of fifty-two dollars and fifty cents (\$52.50) for the filing fee.

Please return all correspondence concerning this matter to Jeff DeRosier, care of the Law Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Street, Orlando, Florida 32803. For further information concerning this matter, please contact my office. Thank you for your assistance.

I remain

Very truly yours,



Jeff DeRosier  
For the Firm

JLD/jd  
enclosure

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

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Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited liability limited partnership adopts the following certificate of amendment to its certificate of limited partnership.

**RECITALS**

(A). The name of the Partnership, as identified in the records of the Florida Department of State, is C.L.D. Properties, LLLP, 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 effect since accepted and filed by the State of Florida.

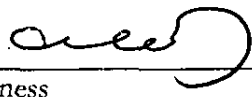
Pursuant to the terms of this Amendment and Florida law, the Partnership hereby adopts the following amendment to its Certificate of Limited Partnership:

The new General Partner shall be C.L.D. Management, LLC, a Florida limited liability company with State of Florida Document Number L07000127014. The former General Partner, C.L.D. Management, Inc., a Florida for-profit Corporation with State of Florida Document Number P00000099996, is removed as General Partner because it converted under State law from a corporation to a LLC.

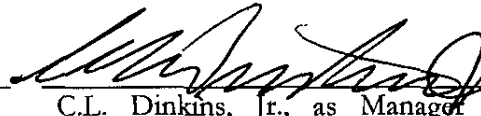
This Certificate of Amendment shall be effective at the time of its filing with the State of Florida Department of State.

On this 2<sup>nd</sup> day of April, 2009, C.L. Dinkins, Jr., as Manager of C.L.D. Management, LLC, as new General Partner, and as Director of C.L.D. Management, Inc., as former General Partner, executed and adopted this Certificate of Amendment to the Certificate of Limited Partnership of C.L.D. Properties, LLLP, on its behalf.

*Signed in the presence of the following two witnesses:*


  
Witness

Carla DeLoach Bryant  
Printed Name

  
C.L. Dinkins, Jr., as Manager of C.L.D.  
Management, LLC, as General Partner

  
Witness

Cecelia L. Sunham  
Printed Name

  
C.L. Dinkins, Jr., as Director of C.L.D.  
Management, Inc., as former General Partner

THIS CERTIFICATE OF AMENDMENT TO THE  
CERTIFICATE OF LIMITED PARTNERSHIP WAS PREPARED BY  
THE LAW OFFICES OF CARLA DELOACH BRYANT, P.A.  
1206 EAST RIDGEWOOD STREET, ORLANDO, FLORIDA 32803  
TELEPHONE 407.740.5005 FACSIMILE 407.740.5025

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