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TALLAHASSEE, FLORIDA

15 APR - 2 AM 9:56

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March 27, 2015

OF COUNSEL:
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LOCAL GOVERNMENT LAW
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CIRCUIT CIVIL AND APPELLATE MEDIATOR
CERTIFIED ARBITRATOR
ALSO ADMITTED IN GEORGIA
++ALSO ADMITTED IN NEW YORK

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Lee Capital Limited Partnership
Certificate of Amendment
OFN: 5599-07

Dear Sir or Madam:

Enclosed please find the fully-executed Certificate of Amendment for the above-referenced limited partnership. Also enclosed is a check for \$52.50 to cover the filing fee for the Certificate. Please process the filing of the Certificate as soon as possible.

If you have any questions, please call me at 941.748.3770. Thank you.

Sincerely,

Jason M. DePaola
Firm Principal
Email: jmd@phkhlaw.com

JMD:jms
Enclosures (2)
cc: Vernell Lee Miller (w/ Encl.)

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

LEE CAPITAL LIMITED PARTNERSHIP

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on DECEMBER 14, 2000, assigned Florida document number A00000001934, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:

(Must be *STREET* address)

New Mailing Address:

(May be *post office box*)

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TALLAHASSEE FLORIDA

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

City

Zip Code

I hereby accept the appointment as registered agent and 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.

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

[illegible]

☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."

☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

Page 2 of 3

F. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

Sherelyn Lee
SHERELYN LEE, PRESIDENT OF
LEE CORPORATION, GP

Signature(s) of all new or dissociating general partner(s), if any:

Sherelyn Lee
SHERELYN LEE, PRESIDENT OF
LEE CORPORATION, GP

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TALLAHASSEE, FLORIDA

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75