

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Account Number : I19980000065  
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**LIMITED PARTNERSHIP AMENDMENT****HOGSHEAD INVESTMENT PARTNERSHIP II, LTD.**

Certificate of Status	0
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DIVISION OF CORPORATION

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**FIRST AMENDMENT TO CERTIFICATE OF  
LIMITED PARTNERSHIP OF  
HOGSHEAD INVESTMENT PARTNERSHIP II, LTD.**

This First Amendment to Certificate of Limited Partnership of HOGSHEAD INVESTMENT PARTNERSHIP II, LTD. (the "Amendment"), date of Partnership registration is November 13, 2001, made and effective as of the 1st day of April, 2002, by and between by the general partners: Rodney C. Hogshead, III, Dorothy Ann Giovannelli and Mary Jo Moore, Trustees of the Georgiana Hogshead Family Trust dated September 20, 2000; Rodney C. Hogshead, III, Trustee of the Rodney C. Hogshead Family Trust, dated August 20, 1997, as Amended; Dorothy Ann Giovannelli, Trustee of the Dorothy Ann Giovannelli Family Trust dated November 19, 2001, and Mary Jo Moore, Trustee of the Mary Jo Moore Family Trust dated March 4, 1999 (the "General Partners").

A. Delete Paragraph 3 in its entirety and insert the following in its place:

3. Name and business address of the General Partners.

(a) The name and address of the General Partners are:

<u>Name</u>	<u>Address</u>
Rodney C. Hogshead, III, Dorothy Ann Giovannelli and Mary Jo Moore, Trustees of the Georgiana Hogshead Family Trust dated September 20, 2000	Post Office Box 871 Plymouth, FL 32768
Rodney C. Hogshead, III, Trustee of the Rodney C. Hogshead Family Trust, dated August 20, 1997, as Amended	Post Office Box 871 Plymouth, FL 32768
Dorothy Ann Giovannelli, Trustee of the Dorothy Ann Giovannelli Family Trust dated November 19, 2001	6464 S.W. 21st Court Road Ocala, FL 34474
Mary Jo Moore, Trustee of the Mary Jo Moore Family Trust dated March 4, 1999	635 Rugby Street Orlando, FL. 32804

H. John Feldman, Esquire  
CAUTHEN & FELDMAN, P.A.  
215 North Joanna Avenue  
Tavares, FL 32778  
(352) 343-2225  
Florida Bar No. 382965

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TALLAHASSEE, FLORIDA

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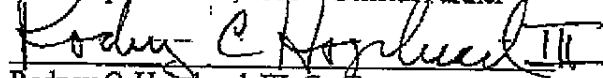
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B. Except as specifically changed herein, the terms and conditions of HOGSHEAD INVESTMENT PARTNERSHIP II, LTD. shall remain unchanged.

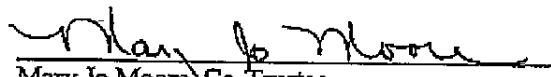
Under the penalties of perjury, we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.

DATED effective this 1<sup>st</sup> day of April, 2002.

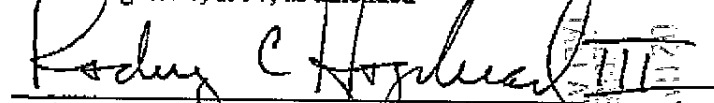
THE GEOGIANA HOGSHEAD FAMILY TRUST,  
dated September 20, 2000 - General Partner

  
Rodney C. Hogshead, III, Co-Trustee


  
Dorothy Ann Giovannelli, Co-Trustee

  
Mary Jo Moore, Co-Trustee


RODNEY C. HOGSHEAD FAMILY TRUST  
Dated August 20, 1997, as amended

  
Rodney C. Hogshead, III - Trustee  
General Partner

DOROTHY ANN GIOVANNELLI FAMILY  
TRUST dated November 19, 2001

  
Dorothy Ann Giovannelli - Trustee  
General Partner

MARY JO MOORE FAMILY TRUST dated  
March 4, 1999

  
Mary Jo Moore - Trustee  
General Partner

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