

Division of Corporations

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION**HOGSHEAD INVESTMENT PARTNERSHIP II, LTD.**

Certificate of Status	0
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Audit # H070000615663

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

This Second 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 15th day of March, 2007, by and between by the general partners: Rodney C. Hogshead, III, Trustee of the Rodney C. Hogshead Family Trust, dated February 6, 2007; 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 February 6, 2007 (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, Trustee of the Rodney C. Hogshead Family Trust, dated February 6, 2007	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 February 6, 2007	Post Office Box 540503 Orlando, FL. 32854-0503

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

=====

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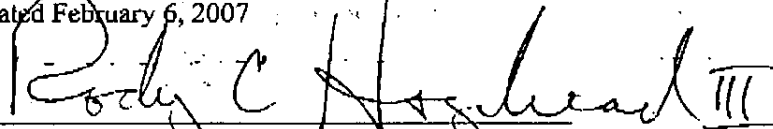
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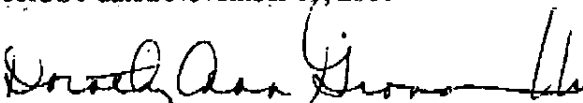
Under the penalties of perjury, we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.

DATED effective this 5th day of March, 2007.


RODNEY C. HOGSHEAD FAMILY TRUST
dated February 6, 2007


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
February 6, 2007


Mary Jo Moore – Trustee
General Partner

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