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From: Account Name : CAUTHEN AND FELDMAN, P.A.  
Account Number : I19980000085  
Phone : (352)343-2225  
Fax Number : (352)343-7759

**LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION**

**HOGSHEAD INVESTMENT PARTNERSHIP II, LTD.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50

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Audit # H080000068503

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

This Third 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 January, 2008, by and between by the general partners: Rodney C. Hogshead, III, Trustee of the Rodney C. Hogshead Family Trust, dated February 6, 2007; and Dorothy Ann Giovannelli, Trustee of the Dorothy Ann Giovannelli Family Trust dated November 19, 2001 (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

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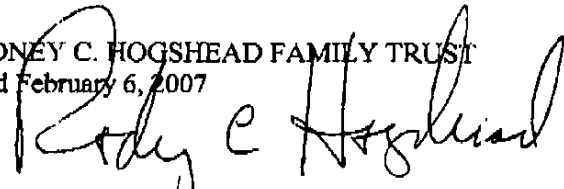
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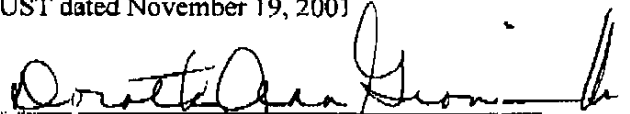
Under the penalties of perjury, we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief

DATED effective this 1st day of January, 2008.

RODNEY C. HOGSHEAD FAMILY TRUST  
dated February 6, 2007

By:   
Rodney C. Hogshead, III - Trustee  
General Partner

DOROTHY ANN GIOVANNELLI FAMILY  
TRUST dated November 19, 2001

By:   
Dorothy Ann Giovannelli - Trustee  
General Partner

DISASSOCIATING GENERAL PARTNER:

MARY JO MOORE FAMILY TRUST dated  
March 4, 1999, as amended

By:   
Mary Jo Moore - Trustee

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