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From:

Account Name : CAUTHEN AND FELDMAN, P.A.
Account Number : I19980000085
Phone : (352) 343-2225
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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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**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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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
Rodney C. Hogshead, III - Trustee
General Partner

DOROTHY ANN GIOVANNELLI FAMILY
TRUST dated November 19, 2001

By: Dorothy Ann Giovannelli
Dorothy Ann Giovannelli - Trustee
General Partner

DISASSOCIATING GENERAL PARTNER:

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

By: Mary Jo Moore
Mary Jo Moore - Trustee

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