

A02000000582

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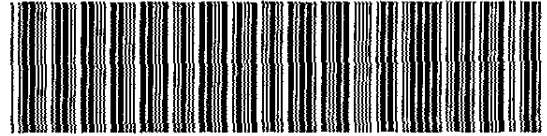
(Business Entity Name)

(Document Number)

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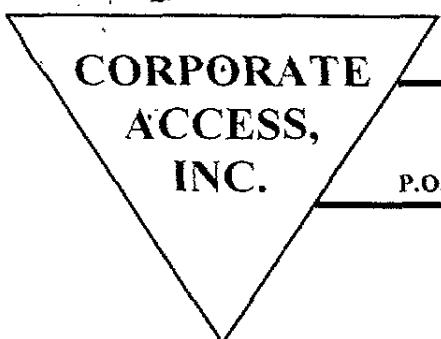
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1.) Next Generation Partners, Ltd.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
NEXT GENERATION PARTNERS, LTD.**

This is an Amendment to the Certificate of Limited Partnership of Next Generation Partners, Ltd., a Florida limited partnership, pursuant to Florida Statutes Section 620.109. The Partnership's Certificate was originally filed on April 17, 2002 and assigned document number A02000000582.

The Certificate of Limited Partnership is amended as follows:

- FIRST:** **McKean Circle Company** hereby withdraws for all purposes as the General Partner of the Partnership, and assigns its partnership interest to the new General Partner set forth in Article Second below. P03 0000 68727
- SECOND:** The new General Partners is **HFEF Investment Company**, a Florida corporation, a mailing address of Post Office Box 770249, Winter Garden, Florida 34777-0249 and a street address of 288 Ninth Street, Winter Garden, Florida 34787.
- THIRD:** The sole Limited Partner of the Partnership has agreed to continue the business of the limited partnership and has consented to the appointment of the new General Partner, as evidenced by his signature on the attached *Exhibit A*.
- FOURTH:** This certificate of amendment shall be effective at the time of its filing with the Florida Secretary of State.

IN WITNESS WHEREOF, we have hereunto set our hands this 19 day of June, 2003.

WITHDRAWING GENERAL PARTNER:

McKEAN CIRCLE COMPANY,
a Florida corporation

By: _____

Harry Heller Falk, as its President

NEW GENERAL PARTNER

HFEF INVESTMENT COMPANY,
a Florida corporation

By: _____

Harry Heller Falk, as its President

Exhibit A

Consent of Limited Partners

The undersigned, constituting all of the Limited Partners of Next Generation Partners, Ltd. hereby consents to the Amendment and Certificate of Limited Partner of Next Generation Partners, Ltd. to which this *Exhibit A* is attached.


HARRY HELLER FALK

FILED
JUN 20 2013
TALLAHASSEE
FL 3143