

To:  
Subject: 001641.88827

From: Ricky Soto

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Division of Corporations

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A020000000885

Florida Department of State  
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Account Name : CORPDIRECT AGENTS, INC.  
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001641.88827

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

**A & A SHAREHOLDERS, LIMITED PARTNERSHIP**

Certificate of Status	0
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6/30/2008 8:51 PAGE 001/001 Florida Dept of State



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June 30, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

A & A SHAREHOLDERS, LIMITED PARTNERSHIP  
8008 SOUTH ORANGE AVE.  
ORLANDO, FL 32809US

SUBJECT: A & A SHAREHOLDERS, LIMITED PARTNERSHIP  
REF: A02000000885

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your limited liability limited partnership must contain an acceptable suffix. Acceptable limited liability limited partnership suffixes include: Limited Liability Limited Partnership, L.L.L.P., or LLLP.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF  
LIMITED PARTNERSHIP OF A & A SHAREHOLDERS, LIMITED PARTNERSHIP


Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on June 27, 2002, assigned Florida document number A02000000885, adopts this certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the certificate by adding the following paragraph:

7. This Limited Partnership is a limited liability limited partnership. Henceforth, the entity name shall now be "A & A Shareholders, Limited Liability Limited Partnership."

General Partner

A & A Shareholders GP, Inc.,  
a Florida corporation

By:   
Anwar E.Z. Wissa, President

W:\A&A Shareholders LP\Certificate of Amendment.doc

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