

To: DIVISION OF CORPORATIONS
Subject

From: Ed Lary

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Florida Department of State
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DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT

GB II LIMITED PARTNERSHIP, LLLP

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AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
GB II LIMITED PARTNERSHIP, LLLP

THE UNDERSIGNED hereby executes and swears to this Amendment to the Certificate of Limited Partnership of GB II LIMITED PARTNERSHIP, LLLP, a Florida limited liability limited partnership (the "Partnership"), pursuant to the Florida Revised Uniform Limited Partnership Act (1986), as amended, *Florida Statutes* § 620.109.

1. **Name of Partnership.** The name of the Partnership is GB II LIMITED PARTNERSHIP, LLLP.

2. **Date of Filing of Certificate of Limited Partnership.** The Partnership filed its Certificate of Limited Partnership (the "Certificate") with the Secretary of State of the State of Florida on December 13, 2004.

3. **Amendments to the Certificate of Limited Partnership.** The Certificate is hereby amended to reflect:

(a) MILTON E. JACOBS (the "Withdrawing General Partner") has withdrawn as the General Partner of the Partnership.

(b) RICHARD E. STRAUGHN has been designated as the successor General Partner of the Partnership.

(c) Pursuant to the Florida Revised Uniform Limited Partnership Act (1986), as amended, *Florida Statutes* § 620.157(4), the partners of the Partnership have agreed to continue the business of the Partnership.

DATED effective the 1 day of DEC, 2005.

GENERAL PARTNER:


RICHARD E. STRAUGHN

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