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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BURNS & SEVERSON, P.A.

LAWYERS

400 COLUMBIA DRIVE, SUITE 100
WEST PALM BEACH, FLORIDA 33409

OR:

MAILING ADDRESS:

P.O. BOX 349

WEST PALM BEACH, FLORIDA 33402

JOHN L. BURNS (1925-2009)

JOHN M. SEVERSON

ANDREW J. SEVERSON

ERIC R. SEVERSON

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February 1, 2012

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Holton Partners, Ltd.


Dear Madam or Sir:

Please find enclosed with this correspondence relative to the above referenced partnership the following:

1. A Certificate of Amendment to Certificate of Limited Partnership of Holton Partners, Ltd.
2. A check in the amount of \$52.50, representing the filing fee relative to that Amendment.

In the event any question or problem should arise relative to the processing of this request, please advise. Thanking you in advance for your assistance in this regards, I am

Sincerely,



John M. Severson

JMS:ivs

encls.

cc: Thomas Holton

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
HOLTON PARTNERS, LTD.

FILED
2012 FEB - 6 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

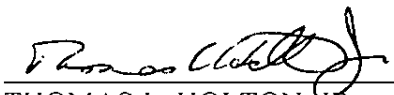
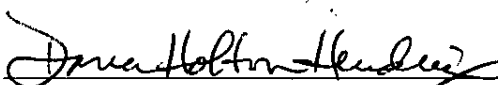
Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on March 4, 2005, assigned Florida document number A05000000469, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the designation of General Partners as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
General Partner	Thomas L. Holton	700 Ocean Royale Way Apt. 801 Juno Beach, FL 33408	Remove
General Partner	Maxine S. Holton (Deceased)	700 Ocean Royale Way Apt. 801 Juno Beach, FL 33408	Remove
General Partner	Thomas L. Holton, Jr.	83 Mainstreet, #D-5 Tarrytown, NY 10591	Add
General Partner	Dana Holton Hendrix	10617 Summit Mountain Ct. Knoxville, TN 37922	Add

The office and mailing address for the partnership remains 700 Ocean Royale Way, Apt. 801, Juno Beach, FL 33408.

Signatures of new General Partners:


THOMAS L. HOLTON, JR.

DANA HOLTON HENDRIX

Signatures of Resigning General Partners:


THOMAS L. HOLTON