

**A05 000000956**

**Florida Department of State  
Division of Corporations  
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**AMENDMENT/RESTATEMENT/CORRECTION**

**PALOMINO PARTNERS II, LTD.**

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**CERTIFICATE OF AMENDMENT**  
**OF THE CERTIFICATE OF LIMITED PARTNERSHIP**  
**OF PALOMINO PARTNERS II, LLLP**


PALOMINO PARTNERS II, LTD., a Florida limited partnership (the "Partnership"), hereby files this certificate of amendment and hereby elects to be a limited liability limited partnership, adopt the suffix LLLP and to file this certificate of amendment with the Florida Department of State in order to qualify as a limited liability limited partnership under the Florida Revised Uniform Limited Partnership Act of 2005, as amended.

1. The name of the Partnership is: Palomino Partners II, LLLP, filed on May 12, 2005, document number: A05000000956.
2. The street address of the chief executive office of the Partnership is:  
630 Maplewood Drive  
Jupiter, Florida 33458
3. The street address of the principal office of the Partnership in Florida is:  
630 Maplewood Drive  
Jupiter, Florida 33458
4. The name and street address of the agent in Florida, appointed and maintained by the Partnership, who shall maintain a list of the names and mailing addresses of all of the partners of the Partnership and who, on request for good cause shown, shall make such list available to any person, at an office open from at least 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, is:  
  
William E. Taylor  
630 Maplewood Drive  
Jupiter, Florida 33458
5. The Partnership hereby confirms its election to be a limited liability limited partnership and now to be known as Palomino Partners II, LLLP.
6. The effective date of this filing shall be as of the date this document is filed with the Florida Department of State.

The execution of this certificate of amendment by the undersigned general partner of the Partnership constitutes an affirmation under the penalties of perjury that the facts stated herein are true, and this certificate of amendment has been signed on the 5 day of Dec, 2006.

**SOLE GENERAL PARTNER:**

PALOMINO PARTNERS II, INC., a Florida corporation,  
as general partner

By:   
Raymond E. Graziotto, President

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