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PLEASE ARRANGE FILING OF THE ATTACHED CERTIFICATE OF AMENDMENT AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE.

YOUR ASSISTANCE IN THIS MATTER.

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF IT'S KNOT ABOUT ME, LIMITED PARTNERSHIP

SECRETARY OF STATE DIVISION OF CO. CASSATH

The undersigned withdrawn General Partners and newly admitted General Partner of Lar'S KNOT ABOUT ME, LIMITED PARTNERSHIP, a Florida limited partnership (the "Partnership"), pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, Section 620.109, Florida Statutes, hereby make and file with the Florida Department of State this Certificate of Amendment to Certificate of Limited Partnership for the purpose of amending the Certificate of Limited Partnership of the Partnership as originally filed with the Florida Department of State on September 26, 2005 and assigned limited partnership number A05000001802.

- 1. WITHDRAWING GENERAL PARTNERS AND NEWLY ADMITTED SOLE GENERAL PARTNER. Jeff J. Anderson and J S Pridgen, as the original General Partners of the Partnership, have assigned their general partnership interests in the Partnership to Minorca Recreation, LLC, a Florida limited liability company, which has been admitted as the new sole General Partner of the Partnership, and Jeff J. Anderson and J S Pridgen have withdrawn as the General Partners. Accordingly, the sole General Partner of the Partnership is Minorca Recreation, LLC, whose address is 171 South Phelps Avenue, Winter Park, Florida 32789.
- 2. <u>NAME OF THE PARTNERSHIP.</u> The name of the Partnership shall be "TRIPLE TREES, LIMITED PARTNERSHIP".
- 3. **PRINCIPAL AND MAILING ADDRESS OF THE PARTNERSHIP.** The principal and mailing address of the Partnership shall be 171 South Phelps Avenue, Winter Park, Florida 32789.
- 4. THE REGISTERED AGENT/REGISTERED OFFICE OF THE PARTNERSHIP.

 The name of the Partnership's registered agent is Laurence C. Hames and his street address is

 215 North Eola Drive, Orlando, Florida 32801.
- 5. <u>LIMITED LIABILITY LIMITED PARTNERSHIP</u>. The Partnership elects to be a limited liability limited partnership, and the Partnership shall be named "TRIPLE TREES, LLLP."

This certificate of amondment shall be effective at the time of its filing with the Florida.

Department of State.

EXECUTED as of May 31, 2006.

WITHDRAWN GENERAL PARTNERS:

NEW GENERAL PARTNER:

Minorca Recreation, LLC, LOV-50802 a Florida limited liability company

Bobby S. Keller, President

off J. Anderson, General Partner

J S Pridgen, General Parmer

ACCEPTANCE OF REGISTERED AGENT

I havely accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Laurence C. Hames, Registered Agent

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