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DIVISION OF CORPORATIONS

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AMENDMENT/RESTATEMENT/CORRECTION

EVERTON DEVELOPMENT, LTD.

Certificate of Status	0
Certified Copy	0
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JAN 23 2008

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

EVERTON DEVELOPMENT, LTD

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on JANUARY 9, 2006, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

Article 1 is hereby amended to read as follows:

The name of the Limited Partnership is Everton Development, LLP

The following Articles are hereby added:

8. The limited partnership does hereby elect to be a limited liability limited partnership.

SECOND: Effective date, if other than the date of filing: _____

Everton Development, LLC, a Florida limited liability company as General Partner of Everton Development, Ltd.

By: _____

David H. Gold, Manager

and

By: _____

Craig Kobelen, Manager

Fax Audit No.: _____

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FILED
2006 JAN 20 AM 11:08
JANUARY 20, 2006
TALLAHASSEE, FLORIDA