

Division of Corporations

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**A 0600000589**

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

O'DELL PROPERTIES, LLLP

Certificate of Status	0
Certified Copy	0
Page Count	02
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Audit # H070002792693

FIRST AMENDMENT TO CERTIFICATE  
OF  
LIMITED PARTNERSHIP  
OF  
O'DELL PROPERTIES, LLLP.

This First Amendment to Certificate of Limited Partnership of O'DELL PROPERTIES, LLLP (the "Amendment"), date of Partnership registration April 28, 2006 made and effective as of the 31st day of October, 2007, by and between by the general partners, JACK S. O'DELL., Trustee of the JACK S. O'DELL FAMILY TRUST dated March 24, 2005 and JOSEPH H. O'DELL.

A. Delete Paragraph 3 in its entirety and insert the following in its place:

3. Name and Business Address of the General Partner.

(a) The names and addresses of the General Partner is:

<u>Name</u>	<u>Address</u>
JOSEPH H. O'DELL	Post Office Box 398 Wildwood, FL 34785

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B. Except as specifically changed herein, the terms and conditions of O'DELL PROPERTIES, LLLP P shall remain unchanged.


Under the penalties of perjury, we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.

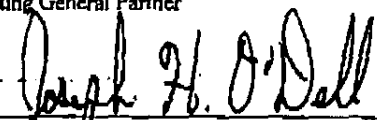
H. John Feldman, Esquire  
CAUTHEN & FELDMAN, P.A.  
215 North Joanna Avenue  
Tavares, FL 32778  
(352) 343-2225  
Florida Bar No. 382965

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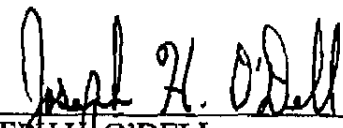
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DATED this 31 day of October, 2007.

  
\_\_\_\_\_  
JACK S. O'DELL, Trustee of the JACK S.  
O'DELL FAMILY TRUST dated March 24,  
2005  
Disassociating General Partner

  
\_\_\_\_\_  
JOSEPH H. O'DELL  
General Partner

Having been named Registered Agent and designated to accept service of process for the within Limited Partnership, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
JOSEPH H. O'DELL