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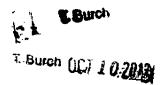
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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: C. HERMAN BE	VILLE RANCH EAST, LTD.
	ership or Limited Liability Limited Partnership
The enclosed Certificate of Amendment and	I fee(s) are submitted for filing.
Please return all correspondence concerning	this matter to:
Mark E. Clements	
Contact Person	
Elder Law Firm of Clements & Wal	lace, P.L.
, ,	
310 East Main Street Address	
Address	
Lakeland, Florida 33801	
City, State and Zip Code	
E-mail address: (to be used for future annual re	port notification)
For further information concerning this mat	ter, please call:
Mark Clements	at (863) 687-2287
Name of Contact Person	Area Code and Daytime Telephone Number
Enclosed is a check for the following amoun	nt:
\$52.50 Filing Fee and Certificate of Status	\$105.00 Filing Fee S113.75 Filing Fee. and Certified Copy Certified Copy, and Certificate of Status
STREET ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations P. O. Box 6327
Clifton Building 2661 Executive Center Circle	Tallahassee, FL 32314
Tallahassae EL 32301	i anditabood, i E DED (i

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP \mathbf{OF}

C. HERMAN BEVILLE RANCH EAST, LTD. Insert name currently on file with Florida Department of State

limited liability limited partnership, whose cert	Florida Statutes, this Florida limited partnership or ificate was filed with the Florida Department of State on Florida document number
adopts the following certificate of amendment t	
This amendment is submitted to amend the following	g:
A. If amending name, enter the new name of the here:	e limited partnership or limited liability limited partnership
<u>mere</u> .	
New name must be distingu	ishable and contain an acceptable suffix.
Acceptable Limited Partnership suffixes: Limited Partne Acceptable Limited Liability Limited Partnership suffixe.	rship, Limited, L.P., LP, or Ltd. s: Limited Liability Limited Partnership, L.L.L.P. or LLLP.
B. If amending mailing address and/or prin principal office address here:	cipal office address, enter new mailing address and/or
New Principal Office Address:	
(Must be STREET address)	
New Mailing Address: (May be post office box)	
C. If amending the registered agent and/or reginew registered agent and/or the new registered of	istered office address on our records, <u>enter the name of the</u> fice address here:
Name of New Registered Agent:	
New Registered Office Address:	Enter Florida street address
	, Florida
	City Zin Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby 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.

If Changing Registere	l Agent. Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>Mr.</u>	Clayborne H. Newcomb, individually	3349 County Road 545A Bushnell, FL 33513	Add Remove
Mr.	Clayborne H. Newcomb, as Trustee of the Nellie L. Beville Irre	3349 County Road 545A Bushnell, FL 33513 Vocable GST Trust	Add Remove _dated June 9,2005
	Beville Ranch East GP, LLC	3349 County Road 545A Bushnell, FL 3313	Add Remove
			Add Remove
			Add Remove
			Add Remove
	ited partnership or limited liability ership" status, enter change here:	limited partnership is amen	— iding its "limited liability
This Li	mited Partnership hereby elects to be	a "Limited Liability Limited Page 1981	artnership."

(NOTE: If adding or removing" limited liability limited partnership" status, all general partners must sign this amendment.)

This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

r. If amending any other information, enter chan	ge(s) here: (Attach additional sheets, if necessary.)
Effective date, if other than the date of filing: (Effective date cannot be prior to nor more than 90 days after the	he date this document is filed by the Florida Department of
State.)	
Signature(s) of a general partner or all general pa	rtners*:
(*NOTE: Only one current general partner is required to sign t	
removing a "limited liability limited partnership" election stater when adding or removing a "limited liability limited partnership	
Clayborne H. Newcomb, individually	
Clayborne H. Newcomb, individually	
	transful if annu
Signature(s) of all new or dissociating general par	etner(s), if any:
	tner(s), if any:
Signature(s) of all new or dissociating general par	Clayborne H. Newcood, ma
Signature(s) of all new or dissociating general par	Cylin H Land
Signature(s) of all new or dissociating general par	Clayborne H. Newcood, ma
Signature(s) of all new or dissociating general par	Clayborne H. Newcood, ma