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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR 22 PM 2:25

N/A

B. Radlock MAR 22 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hall Capital Funds, LP

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Jane Henson

(Contact Person)

McAfee & Taft A Professional Corporation

(Firm/Company)

10th Fl., Two Leadership Square, 211 N. Robinson

(Address)

Oklahoma City, OK 73102

(City, State and Zip Code)

For further information concerning this matter, please call:

Jane Henson

(Name of Contact Person)

at (**405**)

552-2362

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☒ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Please return filing evidence in the enclosed prepaid, self-addressed
FEDERAL EXPRESS envelope.

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

Hall Capital Funds, LP

(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 March 13, 2007, adopts the following certificate of amendment to its certificate of limited partnership.

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

The name of the limited partnership is amended to read as follows:

Hall Investment Funds, LP.

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

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

GENERAL PARTNER:

**HALL CAPITAL INVESTMENT COMPANY, LLC,
a Florida limited liability company**

By

Susan J. Martin

Susan J. Martin, Authorized Representative

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