

To: FI Dept of State  
Subject: 001442 72130

From: Tracy Spear

Thursday, July 26, 2007 3:47 PM Page: 1 of 2

# A07 0000000853

Florida Department of State  
Division of Corporations  
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## LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

### HENLEY PROPERTY INVESTMENTS (DD), LLLP

RECEIVED

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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
HENLEY PROPERTY INVESTMENTS (DD), LLLP**

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited liability limited partnership, whose certificate was filed with the Florida Department of State on July 6, 2007, adopts the following certificate of amendment to its certificate of limited partnership.

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

Paragraph 6. is hereby amended to read as follows:

"6. The Name and Address of the general partner of the Partnership is as follows:

**Name of General Partner**

Henley Property Investments (US), L.L.P.

**Business Address**

c/o Henley Property Services, Ltd.  
3000 Hillswood Drive  
Hillswood Business Park  
Chertsey, Surrey  
KT160RS, United Kingdom

A07-839

**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 with the Florida Department of State.)

Signature(s) of a general partner(s)\*:

(\*Note: If adding or deleting an election to be a limited liability partnership statement, all general partners must sign the amendment.)

**Existing & Dissociating General Partners**

Ian Rickwood

Andrew Brandon

7/26/07

Signature(s) of a new general partner(s), if any:

**New General Partner:**

Henley Property Investments (US), L.L.P., a Florida limited liability limited partnership

By: \_\_\_\_\_

Name: Ian Rickwood

Title: General Partner

By: \_\_\_\_\_

Name: Andrew Brandon

Title: General Partner

7/26/07

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