

To: Florida Dept. of State
Subject: 000150.74843

From: Ashley Smith

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

LS

000150.74843

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

EASTON DEVCORP LTD

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

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From: Ashley Smith

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To: Florida Dept. of State
Subject: 000150.74843

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

EASTON DEVCORP LTD

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

Pursuant to the provisions of section 620.1102, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on September 18, 2007, adopts the following certificate of amendment to its certificate of limited partnership.

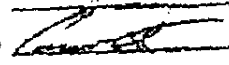
FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

- A) Delete Edward W. Easton as General Partner
- B) The General Partner will be EASTON DEVCORP, L.L.C. a Florida limited liability company


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.)

Signature(s) of a general partner(s):
(Note: If adding or deleting an election to be a limited liability limited partnership agreement, all general partners must sign the amendment.)

①  _____
EDWARD W. EASTON _____

Signature(s) of new or dissociating general partner(s), if any: _____

①  _____
EDWARD W. EASTON, Member _____

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