

Florida Department of State

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EP/LHALP AMENDMENT/RESTATEMENT/CORRECTION

26TH COURT INVESTMENTS, LLLP

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF 26TH COURT INVESTMENTS, 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 October 8, 2008, assigned document number A08000000874 adopts the following certificate of amendment to its certificate of limited partnership. The certificate of limited partnership is amended as follows:

Article I-Resignation of General Partner

The following general partner is resigning as general partner of the partnership and street be removed from the records of the Secretary of State:

Sandy W. Jones General Partner 430 Pheasant Way Sarasota, FL 34236

Article II-Appointment of General Partner

The following Florida limited liability company was formed on October 9, 2008 by the filing of the Articles of Organization with the Florida Secretary of State and assigned document number L08000095629 shall be the general partner of 26th Court Investments, LLLP and the records of the Secretary of State shall be amended to reflect the new general partner as follows:

L&S Investments of Sarasota, LLC General Partner
430 Pheasant Way
Sarasota, FL 34236
LOS-95629

Article III- Appointment of Registered Agent

The following individual is appointed as the registered agent of 26th Court Investments, LLLP:

Larry K. Jones 430 Pheasant Way Sarasota, FL 34236

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This amendment to the Certificate of Limited Partnership is executed the 24th day of October, 2008.

Sandy W. Jones, Seneral Partner

L&S Investments L.C., a Florida limited liability company

By:

Larry K. Jones Managing Member

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.

Larry K. Jones