

Division of Corporations

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Florida Department of State
Division of Corporations
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
ACHTON MANAGEMENT GROUP PARTNERS, LTD.

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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09-670

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**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
ACHTON MANAGEMENT GROUP PARTNERS, LTD.**

Pursuant to the authority of Section 620.1201, Florida Statutes, the undersigned, as general partner of ACHTON MANAGEMENT GROUP PARTNERS, LTD., a Florida limited liability limited partnership (the "Partnership"), hereby submits the following:

1. The current name of the Partnership is ACHTON MANAGEMENT GROUP PARTNERS, LTD.

2. The date of the filing of the original certificate of limited liability limited partnership of the Partnership was September 18, 2009 (the "Certificate").

3. Paragraph 1 of the Certificate is hereby deleted in its entirety and the following substituted in lieu thereof:

1. The name of the Partnership shall be ACTON MANAGEMENT GROUP PARTNERS, LTD. (the "Partnership").

4. Paragraph 3 of the Certificate is hereby deleted in its entirety and the following substituted in lieu thereof:

3. The name and business address of the general partner is:

AMGP, L.L.C., a Florida limited liability
company
700 West Morse Boulevard, Suite 220
Winter Park, Florida 32789

The undersigned have hereunto set their hands and seals this 22 day of December 2009.

GENERAL PARTNER

AMGP, L.L.C., a Florida limited liability company

By: _____

Paul Missigman, Manager