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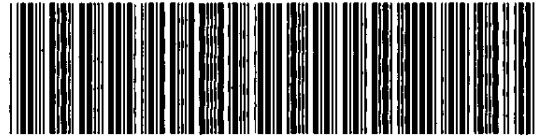
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JAN 28 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B-II INVESTORS, L.L.L.P.
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:

Frank W. Brown, Jr.

Contact Person

B-II Investors, L.L.L.P.

Firm/Company

PO Box 215

Address

Orange Park, Florida 32067

City, State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank W. Brown, Jr.

Name of Contact Person

at (904)

264 9504

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

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TALLAHASSEE, FLORIDA

**CERIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
B-II INVESTORS, LTD.**

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on October 28, 1980, and assigned Florida Document Number L.P. 9506 adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

- A. The name of the partnership is hereby amended to be: B-II Investors, L.L.L.P.
- B. The limited partnership is hereby amending its partnership status as follows:

This limited partnership hereby elects to be a "Limited Liability Limited Partnership."

- C. The term of existence:

The Term of existence of this Partnership is hereby extended to December 31, 2020.

The Effective Date of this amendment shall be the date of filing with the Florida Department of State.


Frank W. Brown, Jr., General Partner

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