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

HP LEMON, LLLP

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| Estimated Charge | \$61.25 |

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**AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
HP LEMON, LLLP**

THE UNDERSIGNED hereby executes and swears to this Amendment to the Certificate of Limited Partnership of **HP LEMON, LLLP**, a Florida limited liability limited partnership (the "Partnership"), pursuant to the Florida Revised Uniform Limited Partnership Act of 2005, as amended, *Florida Statutes* § 620.1202.

1. **Name of Partnership.** The name of the Partnership is **HP LEMON, LLLP**.
2. **Date of Filing of Certificate of Limited Partnership.** The Partnership filed its Certificate of Limited Partnership (the "Certificate") with the State of Florida Department of State on July 23, 2013.
3. **Amendments to the Certificate of Limited Partnership.** The Certificate is hereby amended to reflect:
 - a. **HARROD DEVELOPMENT, INC.** (the "Withdrawing General Partner") has withdrawn by virtue of the Withdrawing General Partner's transfer and assignment of all of his interest as a general partner of the Partnership.
 - b. **HARROD MANAGEMENT GP, LLC**, a Florida limited liability company (the "New General Partner"), is the new general partner of the Partnership by virtue of the New General Partner's approval and acceptance of the assignment of the Withdrawing General Partner's interest as a general partner of the Partnership.
 - c. Pursuant to the Florida Revised Uniform Limited Partnership Act of 2005, as amended, *Florida Statutes* § 620.1702, the partners of the Partnership have agreed to continue the business of the Partnership.

DATED effective the 1 day of August, 2013.

WITHDRAWING GENERAL PARTNER: NEW GENERAL PARTNER:

HARROD DEVELOPMENT, INC.,
a Florida corporation

HARROD MANAGEMENT GP, LLC,
a Florida limited liability company

By: 

Robert C. Webster, II, Vice President

By: 

Robert C. Webster, II, Vice President

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