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Division of Corporations

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TALLAHASSEE, FLORIDA

**LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
FISHHAWK INVESTMENT FUND, LTD.**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRENAM KEMKER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FISHHAWK INVESTMENT FUND, LTD.

**AMENDMENT TO AMENDED AND RESTATED
CERTIFICATE OF LIMITED PARTNERSHIP**

The undersigned remaining General Partner hereby amends the Amended and Restated Certificate of Limited Partnership of Fishhawk Investment Fund, Ltd. dated November 9, 1987 (the "Certificate"), due to the death of Glen E. Cross, formerly a General Partner, as follows:

1. Paragraph 2 of the Certificate is deleted and the following substituted therefor:

The address of the office of the Partnership shall be 611 West Bay Street, Tampa, Florida 33606.

2. Paragraph 3 of the Certificate is deleted and the following substituted therefor:

The name and address of the agent for service of process on the partnership is Mandell Shimberg, 611 West Bay Street, Tampa, Florida 33606.

3. Paragraph 4 of the Certificate is amended by deleting therefrom the name and address of Glen E. Cross.

4. Paragraph 5 of the Certificate is deleted and the following substituted therefor:

The mailing address of the Partnership shall be 611 West Bay Street, Tampa, Florida 33606.

5. Paragraph 6 of the Certificate is deleted and the following substituted therefor:

The latest date upon which the Partnership shall dissolve is December 31, 2022.

6. Except as amended hereby, the Certificate remains unmodified and in full force and effect.

Dated this 20 day of November, 2012.

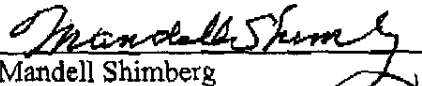

Mandell Shimberg, General Partner

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent for Fishhawk Investment Fund, Ltd., a Florida limited partnership, in the foregoing Amendment to Certificate of Limited Partnership, I hereby agree to accept the appointment and further agree to accept service of process for the Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT


Mandell Shimberg

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