

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

HILL INVESTMENTS, LTD.

S. HAWKES

JAN 9 2009

EXAMINER

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Estimated Charge	\$105.00

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**FIRST AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
HILL INVESTMENTS, LTD. ~~ABG~~ 977**

In accordance with Florida Statute Section 620.1202, this First Amendment to Certificate of Limited Partnership shall be filed with the Department of State of Florida, setting forth the following:

1. Name. The name of this limited Partnership is "Hill Investments, Ltd."
2. Date of Filing. The date of filing of the Certificate of Limited Partnership is December 24, 1990.
3. Amendments. Paragraph 2, 3, 4 and 5 of the Certificate of Limited Partnership shall be deleted in their entirety, and the following shall be inserted in their stead:

"2. Registered Agent and Address. The office and the name of the agent for service of process required to be maintained is as follows:

Beverly K. Hill  
6302 Riverview Boulevard  
Bradenton, Florida 34206

"3. General Partner. The name and business address each general partner is :

Beverly K. Hill  
6302 Riverview Boulevard  
Bradenton, Florida 34206

James Jefferson Hill  
6302 Riverview Boulevard  
Bradenton, Florida 34206

"4. Mailing Address. The mailing address of the limited partnership is:

6302 Riverview Boulevard  
Bradenton, Florida 34206

"5. Termination Date. This paragraph shall be deleted in its entirety."

IN WITNESS WHEREOF, the undersigned have executed this First Amendment the

29th day of December, 2008.

Beverly K. Hill  
Beverly K. Hill, General Partner  
and Registered Agent

James J. Hill  
James Jefferson Hill, General Partner