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Florida Department of State

Division of Corporations

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LIMITED PARTNERSHIP AMENDMENT

TALTON FAMILY LIMITED PARTNERSHIP, LTD.

Certificate of Status	0
Certified Copy	0
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TALTON FAMILY LIMITED PARTNERSHIP, LTD.**

FILED
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida Limited partnership, whose Certificate of Limited Partnership was filed with the Florida Department of State on December 27, 1994, and whose Certificate of Amendment to the Certificate of Limited Partnership was filed with the Florida Department of State on June 6, 2001, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: Sections 3 and 4 of the Certificate of Limited Partnership shall be amended to change the name and address of the registered agent from Joseph C. L. Wettach, with an address of 315 E. Robinson Street, Suite 600, Orlando, Florida 32801, to Paige Hammond Wolpert, with an address of 315 E. Robinson Street, Suite 600, Orlando, Florida 32801.

SECOND: Section 8 of the Certificate of Limited Partnership shall be amended to change the name and address of the general partners from Marya T. Medlock, with an address of 1500 Anchor Court, Orlando, Florida 32804, and Pollard Talton Dahms, with an address of 317 Lafayette Street, Denver, Colorado 80218, to Talton Management, Inc., a Florida Corporation, with an address of 1500 Anchor Court, Orlando, Florida 32804. *POOOOOOO 2208*

THIRD: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

FOURTH: Signature of current general partners:

Marya T. Medlock
Marya T. Medlock

Pollard Talton Dahms
Pollard Talton Dahms

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Signature of new general partner:

TALTON MANAGEMENT, INC.

By: Marya Talton Medlock
Marya Talton Medlock, President

By: Pollard Talton Dahms
Pollard Talton Dahms, President

Signature of new registered agent:

Paige Hammond Wolpert
Paige Hammond Wolpert

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