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SECRETARY OF STATE
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September 18, 2006

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Hollub Homes, LLC**

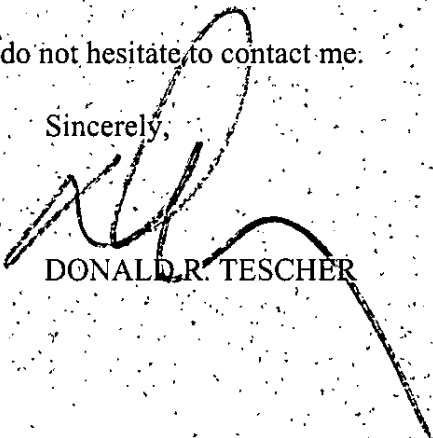
Dear Sir or Madam:

Enclosed for filing are the Certificate of Amendment to Certificate of Limited Partnership of H. & H. Partners, LLLP and the Statement of Dissociation for General Partner of Limited Liability Limited Partnership, together with a check in the amount of \$105.00 for filing fees.

Please return all correspondence concerning this matter to the attention of the undersigned in the enclosed self-addressed, stamped envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely,



DONALD R. TESCHER

DRT/km

Enclosures

cc: Harry Hollub

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

H. & H. Partners, LLLP

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on December 30, 1994, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

Section 4 of the Certificate of Limited Partnership is amended as follows:

"General Partner

The name and address of the sole General Partner is:

Hollub Homes, LLC
9771 S. Dixie Highway
Miami, Florida 33156"

206-66096

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TALLAHASSEE, FLORIDA

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SECOND: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

Hollub Homes, LLC

By: 
HARRY HOLLUB, Manager

Signature(s) of new or dissociating general partner(s), if any:

Hollub Construction Group, Inc.
(formerly The Hollub Group, Inc.)
withdrawing General Partner

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

By: 
HARRY HOLLUB, President