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Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

LIMITED PARTNERSHIP AMENDMENT

GAEDEKE LANDERS, LTD.

Certificate of Status	0
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
GAEDEKE LANDERS, LTD.**

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2004 JUL 20 AM 9:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on August 10, 1995 (#A95000001202), adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

- FIRST:** Article One of the Certificate of Limited Partnership is hereby amended so that the name of the limited partnership is changed to "Gaedeke Group, Ltd."
- SECOND:** Article Two of the Certificate of Limited Partnership is hereby amended so that the business address of the limited partnership is 3710 Rawlins, Suite 1000, Dallas, Texas 75219.
- THIRD:** Article Eight of the Certificate of Limited Partnership is hereby amended so that the name of the General Partner of the Limited Partnership is changed to Gaedeke Management, Inc. with a specific address of 3710 Rawlins, Suite 1000, Dallas, Texas 75219.
#F95000003865
- FOURTH:** This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.
- FIFTH:** Signed this 23 day of June, 2004 by the Limited Partnership's General Partner:

[The next page is the signature page]

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GAEDEKE MANAGEMENT, INC.,
a Delaware corporation

Sabine Gaedeke Stener, President

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TALLAHASSEE, FLORIDA

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