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DAVID M. PRESNICK, P.A.

Attorneys and Counselors At Law

Reply To: David M. Presnick

Of Counsel:

E-Mail: dpresnick@bellsouth.net

Mariner Square 96 Willard Street, Suite 202 Cocoa, Florida 32922 Telephone (321) 639-3764 Fax (321) 639-3911

Bradly Roger Bettin, Sr., P.A.

April 2, 2007

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 3231

RE: Amendment to Certificate of Limited Partnership

Ladies and Gentlemen:

Enclosed are the original and one copy of the Certificate of Limited Partnership Amendment for Sheldon Cove, Ltd. changing its name to Sheldon Cove, LLLP together with our check in the amount of \$52.50 to cover the filing fee.

Should you have any questions regarding the foregoing, please call.

Sincerely,

David M. Presnick

Enclosures

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF SHELDON COVE, LTD.

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed on January 18, 1996, and Assigned Document Number A9600000074, adopts the following Certificate of Amendment to its Certificate of Limited Partnership. This Limited Partnership hereby elects to be a limited liability limited partnership. FIRST:. The name of this Limited Partnership shall now be known as SHELDON COVE, SECOND: LLLP. The effective date of this filing shall be as of the date this Ameniment is filed with THIRD: the Florida Secretary of State. March 29 Dated: Signatures of General Partners: WILLIAM R. MAYS, Trustee

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this <u>A9</u> day of <u>Manch</u>, 2007, by WILLIAM R. MAYS and BERCHET E. MAYS, who are personally known to me or have produced ______ as identification.

DONNA P SAWYER-STROMER

MY COMMISSION # DD524172

EXPIRES: Mar. 1, 2010

Florida Notary Service.com