A9700000 1821

| (Requestor's Name) |
|---|
| |
| (Address) |
| |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| , , , , |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| , , |
| (Document Number) |
| (Goodine Hamber) |
| |
| Certified Copies Certificates of Status |
| |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| |
| |
| |

Office Use Only



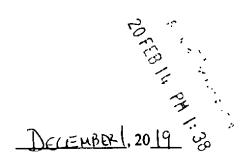
900340763999

777 : 0 00 3 -0 0 • 07.00

20 FEB 14 PH 1: 38

Chicking

RUNNYMEDE, LTD c/o Robert E. Williams 2401 Newport Avenue Lakeland, FL 33803



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

Re: RUNNYMEDE, LTD

Dear Sir or Madam:

The enclosed Certificate of Amendment and fee are submitted for filing. Enclosed is a check for \$105.00 for the filing fee and a certified copy of the filed Certificate of Amendment.

Should you have any questions concerning this Certificate of Amendment, please contact my attorney Leonard Weiner at (713) 624-4294.

Please send the certified copy of the approved Certificate to my attorney, Leonard Weiner, at 5599 San Felipe, Suite 900, Houston, TX 77056. Any other correspondence should continue to be sent to me at the Lakeland address above. Thank you.

Cordially,

Robert E. Williams

Rale S. Williams 10

Enclosures

CERTIFICATE OF AMENDMENT

TO CERTIFICATE OF LIMITED PARTNERSHIP OF

RUNNYMEDE, LTD

20120111 84 1:30

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on August 22, 1997, assigned the Florida document number A97000001821, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

1. The following are the names and addresses of each of the general partners who have removed:

Robert E. Williams 2401 Newport Avenue Lakeland, FL 33803 Mary Ann Williams 2401 Newport Avenue Lakeland, FL 33803

2. The following are the names and addresses of each of the general partners who have been added:

Robert E. Williams, Trustee of the Williams Family Trust dated 5/22/1994 2401 Newport Avenue Lakeland, FL 33803

Mary Ann Williams, Trustee of the Williams Family Trust dated 5/22/1994 2401 Newport Avenue Lakeland, FL 33803

- 3. The address of the registered office is 2401 Newport Avenue, Lakeland, FL 33803. The name and address of the registered agent for the limited partnership is Robert E. Williams, 2401 Newport Avenue, Lakeland, FL 33803.
- 4. The mailing address of the principal office of the limited partnership is 2401 Newport Avenue, Lakeland, FL 33803.
- 5. The following are the names and addresses of all current general partners of Runnymede, Ltd:

Robert E. Williams, Trustee of the Williams Family Trust dated 5/22/1994 2401 Newport Avenue Lakeland, FL 33803

Scott Robert Williams 19 Candlestick Road N. Andover, MA 01845 Mary Ann Williams, Trustee of the Williams Family Trust dated 5/22/1994 2401 Newport Avenue Lakeland, FL 33803

Jan Williams Cook 4819 Deter Road Lakeland, FL 33813 The effective date shall be the date of filing this Certificate of Amendment.

GENERAL PARTNERS

Robert E. Williams, Trustee of the Williams Family Trust Dated: 11 120 120 19

dated 5/22/1994

Mary Ann Williams, Trustee

Mary Ann Williams, Trustee of the Williams Family Trust Dated: // /20/20/9

dated 5/22/1994

Dated: 12/1/120/9

Dated: 12/1/20 19