

JUN. 29. 2009 2:05PM  
DIVISION OF CORPORATIONS

GASSMAN, BATES & ASSOC.

NO. 0260 Page 1 of 1

**A9800000940**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

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Account Number : 075350000514  
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**LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION**

**HBZ LIMITED PARTNERSHIP**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$52.50

**S. HAWKES**  
JUN 30 2009  
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JUN. 29. 2009 2:05PM

GASSMAN, BATES&ASSOC.

NO. 0260 31P. 243

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

**HBZ LIMITED PARTNERSHIP**

(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 April 16, 1998, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:**

**HBZ LIMITED PARTNERSHIP, L.L.L.P.**

(New name must be distinguishable and contain an acceptable suffix.)

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.*

*Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.*

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

**Name of New Registered Agent:** \_\_\_\_\_

**New Registered Office Address:** \_\_\_\_\_

(Enter Florida street address)

\_\_\_\_\_, Florida

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

(If Changing Registered Agent, Signature of New Registered Agent)

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JUN. 29. 2009 2:06PM

GASSMAN, BATES&ASSOC.

NO. 0260. P. 443  
H090001536243

Effective date, if other than the date of filing: \_\_\_\_\_

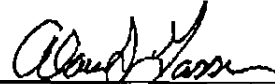
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

**Signature(s) of a general partner or all general partners\*:**

(\*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)



Alan S. Gassman, as authorized representative  
for C. Randall Harrell, as President  
of HBZ Investment, Corp.



Alan S. Gassman, as authorized representative  
for C. Randall Harrell, as Manager of M & R  
Partnership Holdings, L.L.C.

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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