

Division of Corporations

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**STATE AMENDMENT/RESTATEMENT/CORRECTION**

**GREEN HOLDINGS I, LTD.**

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FIRST AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF GREEN HOLDINGS I, LTD.

This First Amendment to Certificate of Limited Partnership of GREEN HOLDINGS I, LTD. (the "Amendment"), date of Partnership registration June 25, 1998, made and effective as of the 14th day of December, 2006, by and between by the general partners, KERRY G. GREEN and GREGORY M. GREEN (the "General Partners").

A. Delete Paragraph 3 in its entirety and insert the following in its place:

3. Name and business address of the General Partners.

(a) The name and address of the General Partners are:

<u>Name</u>	<u>Address</u>
Kerry G. Green	8936 Brookshire Court Jacksonville, FL 32257
Gregory M. Green	31 Townhill Drive Eustis, FL 32726

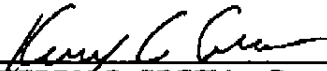
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B. Except as specifically changed herein, the terms and conditions of the Partnership Agreement remain unchanged.

Under the penalties of perjury, we declare that we have read the foregoing and that the facts alleged are true, to the best of our knowledge and belief.

DATED this 14th day of December, 2006.

  
KERRY G. GREEN -- General Partner

  
GREGORY M. GREEN -- General Partner

H. John Feldman, Esquire  
CAUTHEN & FELDMAN, P.A.  
215 North Joanna Avenue  
Tavares, FL 32778  
(352) 343-2225  
Florida Bar No. 382965

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