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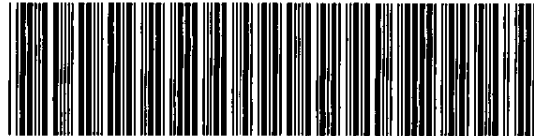
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08 JAN 14 AM 10:35
FULL
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. Tardock JAN 17 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Woodlea Capital Partners, Ltd
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

G. Larry Sims

(Contact Person)

Black, Sims & Birch, LLP

(Firm/Company)

P.O. Drawer 265660

(Address)

Daytona Beach, Florida 32126

(City, State and Zip Code)

For further information concerning this matter, please call:

G. Larry Sims

(Name of Contact Person)

at (386) 253-8195, ext 322

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
WOODLEA CAPITAL PARTNERS, LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 14 AM 10:35

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 July 7, 1998, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

1. The name and address of the General Partner is WOODLEA INVESTMENT COMPANY, LLC, a Florida limited liability company, whose address is 354 South Atlantic Avenue, Ormond Beach, Florida, 32176.

203-13689

2. The previous General Partner was WOODLEA INVESTMENT COMPANY, 345 South Atlantic Avenue, Ormond Beach, Florida, 32176, which was merged into WOODLEA INVESTMENT COMPANY, LLC, a Florida limited liability company, by Articles of Merger filed April 15, 2003, and which no longer exists.

3. The effective date is the date of filing.

WOODLEA INVESTMENT COMPANY,
a Florida limited liability company,
General Partner

By: _____

G. Larry Sims, Manager