

Division of Corporations

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION  
MEGAHEE ENTERPRISES, LTD., LLP

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**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF LIMITED PARTNERSHIP OF  
MEGAHEE ENTERPRISES, LTD., LLLP**

Pursuant to the provisions of Section 620.1202, Florida Statutes, Megahee Enterprises, Ltd., LLLP, a Florida limited liability limited partnership ("Partnership"), whose certificate was filed with the Florida Department of State on September 25, 1998, as amended, and assigned document number A98000002236, adopts the following certificate of amendment to its Amended and Restated Certificate of Limited Partnership.

**FIRST:** Paragraph 5 of the Amended and Restated Certificate of Limited Partnership is amended in its entirety to read as follows and Paragraph 6 is hereby deleted:

"5. The names and addresses of all of the general partners of the Partnership shall be as follows:

<u>Name</u>	<u>Address</u>
Joan M. Jones	2632 N.W. 43 <sup>rd</sup> Street, #94 Gainesville, Florida 32606
Megahee Enterprises Trust	9308 S.W. 43 <sup>rd</sup> Lane Gainesville, Florida 32608"

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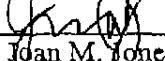
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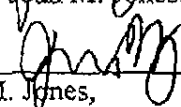
**SECOND:** All of the Limited Partners have consented to this Amendment.

**THIRD:** This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment to its Amended and Restated Certificate of Limited Partnership this 9<sup>th</sup> day of February, 2012.

MEGAHEE ENTERPRISES - L&W, INC.  
f/k/a MEGAHEE ENTERPRISES G.P.,  
INC., a Florida corporation,  
Former General Partner

By:   
Joan M. Jones, President

  
Joan M. Jones,  
Current General Partner

MEGAHEE ENTERPRISES TRUST,  
Current General Partner

By:   
Richard L. Jones, as Trustee

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