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02/28/07--01011--002 **61.25

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 28 AM 8:59

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

McCarlton Partners LTD

(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 1-19-99, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)

Delete: Barbara C. Carlton as General Partner

ADD the following General Partners:

William A. Carlton, JR. 4088 Chimney Rock Dr. Flower Mound, TX 75022

Julie B. McClelland, 1084 Rossiter CT, Watkinsville, GA 30677

Charles S. Carlton, 1143 Preserve Point Dr. Winter Park, FL 32789

SECOND: 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(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

William A. Carlton

X [Signature]

Signature(s) of new or dissociating general partner(s), if any: 3 (new)

Barbara C. Carlton

X William A. Carlton

X Julie B. McClelland

X Charles S. Carlton

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