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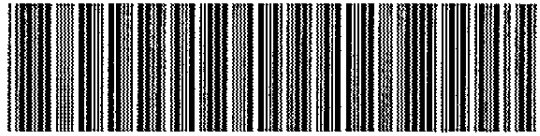
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O. Office DEC 19 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HERREN FAMILY LIMITED PARTNERSHIP, 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:

GEORGE D. MENDEN, ESQ.
(Contact Person)

MENDEN, FREIMAN & ZITRON, LLP
(Firm/Company)

2 RAVINIA DRIVE, SUITE 1200
(Address)

ATLANTA, GEORGIA 30346
(City, State and Zip Code)

For further information concerning this matter, please call:

STEVE PROVOST at (770) 379-1450
(Name of Contact Person) (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**

FILED
06 DEC 18 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HERREN FAMILY LIMITED PARTNERSHIP, 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 July 23, 1999, adopts the following certificate of amendment to its certificate of limited partnership.

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

The Partnership hereby elects to become a Limited Liability Partnership authorized to do business in the State of Florida.

The name of the Partnership is:

"Herren Family Limited Partnership, LLLP".

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.)

Robert A. Herren

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

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75