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To: Division of Corporations
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From: **GAIL S. ANDRE'**
Account Name : LOWMEES, DROSDICK, DOSTER, KANTOR & REED,
Account Number : 072720000036
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DIVISION OF CORPORATIONS

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LIMITED PARTNERSHIP AMENDMENT

H/A PARTNERS II, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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6-11-03

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
H/A PARTNERS II, LTD.**

H03000211987

The undersigned withdrawn General Partner and newly admitted General Partner of H/A Partners II, Ltd. (the "Partnership"), pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, Section 620.109, Florida Statutes, hereby make and file with the Florida Department of State this Certificate of Amendment to Certificate of Limited Partnership for the purpose of amending the Certificate of Limited Partnership of the Partnership as originally filed with the Florida Department of State on October 28, 1999 and assigned limited partnership number A99000001770.

1. Harrod Development, Inc., a Florida corporation and the original General Partner of the Partnership, has assigned its entire interest in the Partnership to HP Tampa Partners GP, LLC, a Florida limited liability company, which has been admitted as a General Partner of the Partnership, and Harrod Development, Inc. has withdrawn as a General Partner. Accordingly, the sole General Partner of the Partnership is HP Tampa Partners GP, LLC, whose address is 777 S. Harbour Island Boulevard, Suite 877, Tampa, Florida 33602. *103000008008*

2. This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

EXECUTED this 10th day of June, 2003.

WITHDRAWN GENERAL PARTNER:

Harrod Development, Inc.,
a Florida corporation

By: 

Gary W. Harrod, President

NEW GENERAL PARTNER:

HP Tampa Partners GP, LLC,
a Florida limited liability company

By: 

Gary W. Harrod, President

APPROVED
AND
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TALLAHASSEE, FLORIDA

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