

HMD PARTNERS, L.P.

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CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF HMD PARTNERS, L.P.

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this certificate of amendment to its registration application:

The registration application is amended as follows:

Paragraph 9 of the Application by Foreign Limited Partnership for Authorization to Transact Business in Florida is hereby amended to reflect the change of address of the General Partner from c/o Schulte Roth & Zabel LLP, 919 Third Avenue, New York, New York 10022, Attention: Bernard J. Kwasniewski to1500 Corporate Center Drive, Suite 202C, Wellington, FL 33414, Attention: Peter H. Darrow.

Paragraph 10 of the Application by Foreign Limited Partnership for Authorization to Transact Business in Florida is hereby amended to reflect the change of the Office where Names, Addresses and Contributions of Limited Partners are kept from c/o Schulte Roth & Zabel LLP, 919 Third Ave., New York, NY 10022, Attention: Bernard J. Kwasniewski to 1500 Corporate Center Drive, Suite 202C, Wellington, FL 33414, Attention: Peter H. Darrow.

Paragraph 12 of the Application by Foreign Limited Partnership for Authorization to Transact Business in Florida is hereby amended to reflect the change of the mailing address of the Limited partnership from c/o. Schulte Roth & Zabel LLP, 919 Third Avenue, New York, New York 10022, Attention: Bernard J. Kwasniewski to 1500 Corporate Center Drive, Suite 202C, Wellington, FL 33414, Attention: Peter H. Darrow.

(Signature of a General Partner) Peter H. Darrow. Member of the General Partner (Typed or printed name of General Partner signing above) STATE OF NEW YORK COUNTY OF NON YORIC On this // day of S ersonally appeared before me, \Box who is personally known to me \Box whose identity I proved on the basis of ((Notary Public Signature) Cynthia Scott (Notary's Printed Name) NTHIA SCOT My Commission Expires: 9 - 30 - 3005Scal Quell? Commission E

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