

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

AAA HOLDINGS, L.P.

| Certificate of Status | 0 |
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May 1, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations

AAA HOLDINGS, L.P. P.O. BOX 199000 DALLAS, TX 75219-9000

SUBJECT: ANA HOLDINGS, L.P. REF: B0300000386

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws 'of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers Document Specialist

FAX Aud. #: E07000118067 Letter Number: 007A00030017

P.O BOX 6327 - Tallahassee, Florida 32314

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MAY, 1.2007 2:41PM C.S.C

| AMENDMENT TO CERTIFICATE OF AUTHORITY |
|---------------------------------------|
| FOR |
| FOREIGN LIMITED PARTNERSHIP OR |
| LIMITED LIABILITY LIMITED PARTNERSHIP |

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is; AAA Holdings, L.P.

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 11-13-2003

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership. Limited, I. P., LP, or Ltd. Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P or LLLP.

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| 5. If the amendment changes the general pa | artner(s), list the name a | nd business address of | P. Bruch |
| each general partner; | | and the state of the state of the state | 3 6 3 |
| Name: | Business Address: | M. M. B. B. B. M. M. M. M. S. M S. M. S. M. S. | · • • • |
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| BOC General Partner, Inc. And All Constants | | | |
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| | Page 1 of | 2 | | 2007 APR 30 AM I | FILED |

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

| | endment is to add or delete an election to be a statement, check the appropriate box: | i limited liability limited | |
|--|--|-----------------------------------|---|
| | The entity elects to be a limited liability lin | nited partnership. | |
| | The entity is no longer a limited liability lin | mited partnership. | |
| aforementio | is an original certificate, no more than 90 day ned amendment(s), duly authenticated by the a jurisdiction under the law of which this enti- | official having custody of | |
| 10. Effectiv (Effective date Department of | re date, if other than the date of filing: | a this document is filed by the F | lorida |
| Signature of | a genera) partner: | | and Constant and Con The Constant and Cons The Constant and Cons |
| | | | the states |
| Katte | in Daugder | | · · · · |
| Typed or pri | BOC General Partner, Inc. BOC General Partner, Inc. inted name By: Kathleen B. Snyder Assistant Secretary | | |

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PAGE I

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COFY OF THE CERTIFICATE OF AMENDMENT OF "AAA HOLDINGS, L.P.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2007, AT 6:04 O'CLOCK P.M.



et Smeth He

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 5631838

DATE: 04-27-07

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State of Delaware Secretary of State Division of Corporations Delivered 06:51 PM 04/25/2007 FILED 06:54 PM 04/25/2007 SRV 070479234 ~ 0894733 FILE

STATE OF DELAWARE AMENDMENT TO THE CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned, desiring to amend the Conficate of Limited Partnership pursuant to the provisions of Section 17-202 of the Revised Uniform Limited Partnership Act of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Limited Partnership is AAA Holdings, L.P.

SECOND: Article 3 of the Certificate of Limited Partnership shall be amended as follows: The name and mailing address of each general partner is as follows:

BOC General Partner, Inc.

P. O. Box 199000, Dallas, TX 75219-9000,

IN WITNESS WHEREOF, the undersigned executed this Amendment to the Certificate of Limited Partnership on this 25th day of April _____, A.D. 2007.

By: BOC General Partner, Inc.

eneral Partner(s) an Name: Kathleen B. Styler

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