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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: HENDERSON & BODWELL, (Name of Foreign Limited Part)	LIMITED PARTNERSHIP rtnership or Limited Liability Limited Partnership)
The enclosed amendment and fee(s) are sul	bmitted for filing.
Please return all correspondence concernin	g this matter to:
STEVEN R. BECHTEL	
(Contact Person)	
MATEER & HARBERT, P.A.	TAI S
(Firm/Company)	CECR LLA
P.O. BOX 2854	CRETARY OF STATE LAHASSEE, FLORID
(Address)	
ORLANDO, FLORIDA 32802	TO THE
(City, State and Zip Code)	TATE ORIDA
For further information concerning this ma	atter, please call:
STEVEN R. BECHTEL	at (407) 425-9044
(Name of Contact Person)	at (407) 425-9044 (Area Code and Daytime Telephone Number)
Enclosed is a check for the following amou	unt:
\$52.50 Filing Fee \$61.25 Filing Fee and Certificate of Status	\$105.00 Filing Fee and Certified Copy 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

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

1. The name of the limited partnership or lim appears on the records of the Florida Departm HENDERSON & BODWELL, LIMITED PAR	ent of State is:	
2. The jurisdiction of its formation is:	NEW YORK	
3. The date the entity was authorized to trans-	act business in Florida is: APRIL 1, 2005	
4. If the amendment changes the name of the limited partnership, enter the new name:	T MA	
Acceptable Limited Partnership suffixes: Limited Part Acceptable Limited Liability Limited Partnership suffix or LLLP.	nership, Limited, L.P., LP, or Ltd.	
5. If the amendment changes the general part		
each general partner: Name: I	Business Address:	
JAMES R. DELAND, JR.	16 AGATHA ROAD EIDSON, NJ 08817	
PAUL H. ULATOWSKI	210 EVERGREEN AVENUE ELMHURST, IL 60126	
RICHARD K. EVANS	3114 GRIEST AVENUE	
	CINCINNATI, OH 45208	
JOHN C. BERCHTOLD	55 SAMATHA DRIVE	
-	CORAM, NY 11727	
N/A		
N/A		

6. If the amendment changes the jurisdiction of organiza	tion, indicate new jurisdiction:
7. If the amendment corrects any false statement listed in statement being corrected and the correction:	the application, indicate the
8. If the amendment is to add or delete an election to be partnership statement, check the appropriate box:	a limited liability limited
The entity elects to be a limited liability li	mited partnership.
The entity is no longer a limited liability l	imited partnership.
9. Attached is an original certificate, no more than 90 da aforementioned amendment(s), duly authenticated by the records in the jurisdiction under the law of which this ent	official having custody of
10. Effective date, if other than the date of filing: (Effective date cannot be prior to nor more than 90 days after the date Department of State.)	te this document is filed by the Florida
Signature of a general partner:	07 ; SEC TALL,
Typed or printed name: Vames R. DeLand, JR.	MAY 10 AHASSE
Filing Fee: \$52.50 Certified Copy (optional): \$52.50 Certificate of Status (optional): \$8.75	PM 12: 3

State of New York Department of State

I hereby certify, that HENDERSON AND BODWELL, L.L.P. a NEW YORK Registered Limited Liability Partnership filed a Notice of Registration pursuant to Partnership Law on 11/29/1994.

An Affidavit of Publication of HENDERSON AND BODWELL, L.L.P. was filed on 04/04/1995.

An Affidavit of Publication of HENDERSON AND BODWELL, L.L.P. was filed on 04/04/1995.

The Registered Limited Liability Partnership has filed Affidavits of Publication under the Partnership Law.

> occoccae WITNESS my hand and the official seal IN 3 of the Department of State at the City of Albany, this 30th day of April two thousand and seven.

> > Special Deputy Secretary of State

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