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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
LAKE HART PARTNERS II, LTD.

Certificate of Status	0
Certified Copy	1
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**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LAKE HART PARTNERS II, LTD.**

Pursuant to the provisions of Section 620.1202 and Section 620.1803(3) of the Florida Revised Limited Partnership Act, the undersigned, as the duly appointed authorized agent of Lake Hart Partners II, Ltd., a Florida limited partnership (the "Limited Partnership"), submits the following:

FIRST: The current name of the Limited Partnership is Lake Hart Partners II, Ltd.

SECOND: The date of the filing of the original Certificate of Limited Partnership was December 19, 2001 (the "Certificate"), and upon filing of the Certificate with the Florida Department of State on December 19, 2001, the Limited Partnership was assigned Florida Document Number A01000001653.


THIRD: Paragraph 8 of the Certificate is deleted in its entirety and replaced with the following.

"8. Authorized Agent. The Limited Partnership does not have a general partner. Lake Hart Partners, Ltd., a Florida limited partnership (the "Majority Limited Partner"), owns a majority of the rights to receive distributions to be made to limited partners of the Limited Partnership. In accordance with Section 620.1803(3) of the Act, the Majority Limited Partner has appointed Lake Hart Partners, Inc., a Florida corporation, to complete the winding up of the Limited Partnership's activities. The street and mailing address of Lake Hart Partners, Inc. is 450 S. Orange Avenue, Orlando, Florida 32801-3336."

FOURTH: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

EXECUTED this 18th day of April, 2016.

LAKE HART PARTNERS, INC.,
a Florida corporation

By: 
Name: Tracy G. Schmidt
Title: Treasurer