

Florida Department of State
 Division of Corporations
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A920000254

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**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
 BAL HARBOUR SHOPS, LLLP**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$113.75

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF LIMITED PARTNERSHIP
OF
BAL HARBOUR SHOPS, LLLP**

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited liability limited partnership, whose certificate was filed with the Florida Department of State on December 11, 1992 and assigned Florida document number A92000000254, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

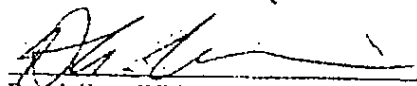
This Amendment is submitted to amend the entity name of Bal Harbour Shops, LLLP, a Florida limited liability limited partnership to hereinafter be **WHITMAN FAMILY PROPERTIES, LLLP, a Florida limited liability limited partnership.**

The foregoing Amendment was adopted on June 25, 2019 and approved by all of the General Partners of the limited liability limited partnership.

This Amendment may be executed in any number of counterparts and by the separate parties hereto in separate counterparts, each of which shall be deemed to be one and the same instrument.

Dated this 25 day of June 2019.

GENERAL PARTNERS:


Randall A. Whitman

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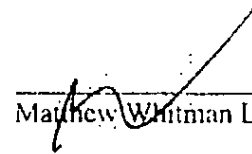
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[Signature page of Certificate of Amendment of Certificate of Limited Partnership]


Matthew Whitman Lazenby

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