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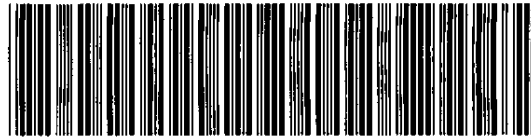
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DATE: 2/14/17

NAME: SEMINOLE CO. STATE ROAD 46 LTD

TYPE OF FILING: AMENDMENT

COST: 52.50

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

A. Hodge

**AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
SEMINOLE CO. STATE ROAD 46, LTD.**

Pursuant to Section 620.1202, Florida Statutes, the Certificate of Limited Partnership of Seminole Co. State Road 46, Ltd. (the "Partnership"), filed on November 12, 1998 (the "Certificate of Limited Partnership"), is amended as follows:

1. The name of the Partnership is Seminole Co. State Road 46.
2. The date of filing the original Certificate of Limited Partnership of the Partnership was November 12, 1998.
3. Section 2 of the Certificate of Limited Partnership is hereby amended and replaced in its entirety to read as follows:

"2. The address of the office where records will be kept is c/o Lakeside Capital GP, LLC, 30 South Wacker Drive, Suite 2750, Chicago, IL 60606. The name and address of the registered agent for service of process is Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301."

4. Lakeside Capital GP, LLC, a Delaware limited liability company (the "New General Partner") is substituted as the general partner of the Partnership, replacing the withdrawing general partner ("Withdrawing General Partner"). Section 3 of the Certificate of Limited Partnership is hereby amended and replaced in its entirety to read as follows:

- "3. The name and business address of the general partner is:

Lakeside Capital GP, LLC
30 South Wacker Drive, Suite 2750
Chicago, IL 60606"

5. Section 4 of the Certificate of Limited Partnership is hereby amended and replaced in its entirety to read as follows:

"4. The street address and the mailing address of the limited partnership is 30 South Wacker Drive, Suite 2750 Chicago, IL 6060."

6. The foregoing amendment shall become effective when filed with the Secretary of State of the State of Florida.



SM IN WITNESS WHEREOF, the undersigned parties have executed this Amendment this
day of January, 2017.

WITHDRAWING GENERAL PARTNER:

CED CAPITAL HOLDINGS XII, Ltd., a Florida
limited partnership

By: CED Capital Holdings XII, Inc., a Florida
corporation, its managing general partner

By: 
Brian Spear, Vice President

NEW GENERAL PARTNER:

LAKESIDE CAPITAL GP, LLC, a Delaware
limited liability company

By: Lakeside Capital Advisors, LP, a Delaware
limited partnership, its sole member

By: LCA GP, LLC,
a Delaware limited liability company
its general partner

By: _____
Name: Michael J. Hornbrook
Its: President

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5th IN WITNESS WHEREOF, the undersigned parties have executed this Amendment this day of January, 2017.

WITHDRAWING GENERAL PARTNER:

CED CAPITAL HOLDINGS XII, Ltd., a Florida limited partnership

By: CED Capital Holdings XII, Inc., a Florida corporation, its managing general partner

By: _____
Brian Spear, Vice President

NEW GENERAL PARTNER:

LAKESIDE CAPITAL GP, LLC, a Delaware limited liability company

By: Lakeside Capital Advisors, LP, a Delaware limited partnership, its sole member

By: LCA GP, LLC,
a Delaware limited liability company
its general partner

By: _____
Name: Michael J. Hornbrook
Its: President

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