

A98000002538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

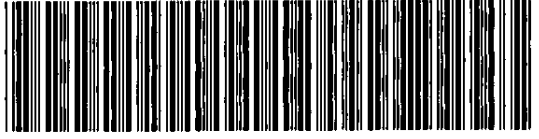
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FEB 24 2017  
S. YOUNG

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 521998 7142577

AUTHORIZATION

*[Handwritten Signature]*

COST LIMIT : \$ 52.50

ORDER DATE : February 23, 2017

ORDER TIME : 4:04 PM

ORDER NO. : 521998-005

CUSTOMER NO: 7142577

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 FEB 23 AM 8:34

DOMESTIC AMENDMENT FILING

NAME: SEMINOLE CO. STATE ROAD 46,  
LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: \_\_\_\_\_

**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.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FEB 23 AM 8:34

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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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**WITHDRAWING GENERAL PARTNER:**

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By: CED Capital Holdings XII, Inc., a Florida  
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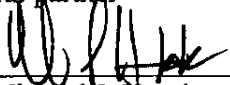
By: \_\_\_\_\_  
Brian Spear, Vice President

**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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