

Florida Department of State

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Division of Corporations

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Account Name

: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSE

Account Number : 076077000521

Phone : (954)527-2428

Fax Number

: (954)333-4001

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

5C LIMITED PARTNERSHIP OF CENTRAL FLORIDA

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<u>CERTIFICATE OF AMENDMENT</u> <u>OF THE CERTIFICATE OF LIMITED PARTNERSHIP</u> OF 5C LIMITED PARTNERSHIP OF CENTRAL FLORIDA

5C LIMITED PARTNERSHIP OF CENTRAL FLORIDA, a Florida limited partnership (the "Partnership"), hereby files this Certificate of Amendment ("Amendment") and hereby elects to be a limited liability limited partnership, adopt the suffix LLLP and to file this Amendment with the Florida Department of State in order to qualify as a limited liability limited partnership under the Florida Revised Uniform Limited Partnership Act of 2005, as amended.

- 1. The name of the Partnership is: 5C Limited Partnership of Central Florida file on April 28, 1999, document number: A99000000706.
- 2. The street address of the chief executive office of the Partnership is:
 571 West Kings Highway
 Center Hill, Florida 33514
- 3. The street address of the principal office of the Partnership in Florida is ON Center Hill, Florida 33514
- 4. The name and street address of the registered agent in Florida, appointed and maintained by the Partnership, who shall maintain a list of the names and mailing addresses of all of the partners of the Partnership and who, on request for good cause shown, shall make such list available to any person, at an office open from at least 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, is:

L. David Shear, Esq. 401 East Jackson Street, Suite 2700 Tampa, Florida 33602

- 5. The Partnership hereby confirms its election to be a limited liability limited partnership and now to be known as 5C of Central Florida, LLLP.
- 6. The Limited Partnership Agreement ("Partnership Agreement") as modified by this Amendment remains in full force and effect, and is hereby adopted as the Limited Partnership Agreement for the Partnership. To the extent of any inconsistency between the terms and provisions of this Amendment and the terms and provisions of the Partnership Agreement, the terms of this Amendment shall supersede and control to the extent of such inconsistency:
- 7. The effective date of this filing shall be as of the date this document is filed with the Florida Department of State.

The execution of this certificate of amendment by the undersigned general partner of the Partnership constitutes an affirmation under the penalties of perjury that the facts stated herein are true, and this certificate of amendment has been signed on the <u>13.7</u> day of July, 2007.

<u>SOLE GENERAL PARTNER</u>

Marshall M. Chemin

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