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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Number : 071075000166 Phone

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LIMITED PARTNERSHIP AMENDMENT

VESTCOR FUND XXIX, LTD.

Certificate of Status	. 0
Certified Copy	0
Page Count	02
Estimated Charge	\$52.50



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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

VESTCOR FUND XXIX, LTD.

Pursuant to the provisions of section 620,109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on September 25, 2000, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Article 3 is amended to read in its entirety as follows:

3. The name and address of the agent for service of process on the Partnership is:

Stephen A. Frick 3020 Hartley Road, Suite 300 Jacksonville, Florida 32257

SECOND: Article 4 is amended to read in its entirety as follows:

4. The name and address of the General Partner of the Partnership is:

Vesteor Partners XXIX, LLC 3020 Hartley Road, Suite 300 Jacksonville, Florida 32257

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

VESTCOR PARTNERS XXIX, INC.

Current General Partner

John V. Rood, President

VESTOOR PARTNERS XXIX, LLC

New General Partner

John D. Rood, President

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CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF VESTCOR FUND XXIX, LTD.

Pursuant to Chapter 620, Florida Revised Uniform Limited Partnership Act, Stephen A. Frick, located at 3020 Hartley Road, Suite 300, Jacksonville, Florida, 32257, having been named as registered agent to accept service of process upon VESTCOR FUND XXIX, LTD., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties as registered agent, acknowledging hereby that he is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate in Jacksonville, Duval County, Florida on this <u>Q</u>ⁿ day of January, 2002.

Stephen A. Friek, Registered Agent

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