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NLLAH WEELFLERS

## **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: Ce	entury Plaza, Ltd.	
	tnership or Limited Liability Limited Partnership	
The enclosed Certificate of Amendment and	nd fee(s) are submitted for filing.	
Please return all correspondence concerning	ng this matter to:	
Michael Kincart		
Contact Person	lunary DA	
Clark, Campbell, Lancaster and M	lunson, P.A.	
• •		
500 South Florida Ave., Sui	te 800	
. Address		
Lakeland, Florida 3380	1	
City, State and Zip Code		
mkincart@clarkcampbell-la	w.com	
E-mail address: (to be used for future annual	report notification)	
For further information concerning this ma	atter, please call:	
Michael Kincart	at ( 863 ) 647-5337	
Name of Contact Person	Area Code and Daytime Telephone Number	
Enclosed is a check for the following amo	unt:	
\$52.50 Filing Fee and Certificate of Status	\$105.00 Filing Fee and Certified Copy Certified Copy, and Certificate of Status	
STREET ADDRESS:	MAILING ADDRESS:	
Registration Section	Registration Section	
Division of Corporations	Division of Corporations	
Clifton Building 2661 Executive Center Circle	P. O. Box 6327 Tallahassee, FL 32314	
Tallahassee, FL 32301	1 difdifd5500, 1 L 32314	

## Second Amendment to Certificate of Limited Partnership of Century Plaza, Ltd., a Florida limited partnership

Pursuant to the provisions of Section 620.1202, Florida Statutes, CENTURY PLAZA, LTD., a Florida limited partnership, whose Certificate of Limited Partnership was filed with the Florida Department of State on November 2, 2000, and amended on July 1, 2009, assigned Florida document number is 593679560, hereby adopts the following Amendment to Certificate of Limited Partnership:

**FIRST:** 

Section 2 is amended and restated as follows:

The address of the office of the Partnership is:

100 SOUTH KENTUCKY AVENUE, SUITE 290

LAKELAND, FL 33801

SECOND:

Section 3 is amended and restated as follows:

The address of the agent for service of process on the Partnership is:

100 SOUTH KENTUCKY AVENUE, SUITE 290

LAKELAND, FL 33801

THIRD:

Section 4 is amended as follows:

Remove as general partner:

BROADWAY RES, LLC

500 SOUTH FLORIDA AVENUE, SUITE 420

LAKELAND, FLORIDA 338801

Add as general partner:

CENTURY PLAZA MANAGEMENT, LLC 100 SOUTH KENTUCKY AVENUE, SUITE 290

LAKELAND, FLORIDA 338801

**FOURTH:** 

Section 5 is amended and restated as follows:

The mailing address for the Partnership is:

100 SOUTH KENTUCKY AVENUE, SUITE 290 LAKELAND, FL 33801

Executed effective this 22<sup>nd</sup> day of January, 2014.

CENTURY PLAZA MANAGEMENT, LLC, a Florida limited liability company

By: \_\_\_\_\_\_\_

Ronald L. Clark, its Manager

**BROADWAY RES, LLC**, a Florida limited liability company

By:

Ronald L. Clark, its Manager