

A01 000000061

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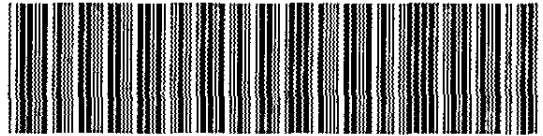
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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A01-61
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03 MAY 22 PM 12:46
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SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Verano Professional Park
LTD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☐ Art of Inc. File
 - ☒ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☒ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
VERANO PROFESSIONAL PARK, 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 January 11, 2001, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

FIRST: The Certificate of Limited Partnership of Verano Professional Park, Ltd. as filed with the Florida Secretary of State on January 11, 2001, is hereby deleted in its entirety and the following is substituted in lieu thereof:

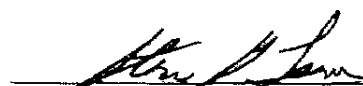
1. The name of the limited partnership is Verano Professional Park, Ltd.
2. The business address of the limited partnership is 15051 South Tamiami Trail, #203, Fort Myers, FL 33908.
3. The name of the registered agent for service of process for the limited partnership is Truman J. Costello.
4. The Florida street address for the limited partnership's registered agent is: c/o Costello & Royston, 12670 New Brittany Blvd., Suite 101, Fort Myers, FL 33907.
5. The mailing address of the limited partnership is: 15051 South Tamiami Trail, #203, Fort Myers, FL 33908.
6. The latest date upon which the limited partnership is to be dissolved: December 31, 2050.
7. The name of the sole general partner of the limited partnership and the street address of that general partner is as follows: Verano, Inc., 15051 South Tamiami Trail #203, Fort Myers, FL 33908.

803-22900

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

THIRD: The undersigned sole general partner of the limited partnership has signed this Certificate of Amendment on this 21st day of May, 2003.

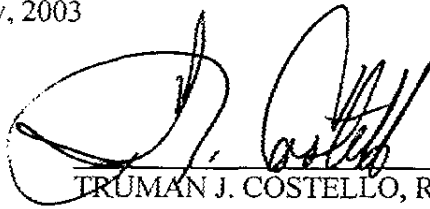
VERANO, INC.


Steven G. Levine, President

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Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 21st day of May, 2003

A handwritten signature in black ink, appearing to read "Truman J. Costello", written over a horizontal line.

TRUMAN J. COSTELLO, Registered Agent

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