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DATE:

12-20-06

NAME:

MAITLAND CONCOURSE PHASE I

TYPE OF FILING: AMENDMENT

COST:

\$52.50

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP & MAITLAND CONCOURSE PHASE II, LTD., LLLP

Pursuant to the authority of Section 620.109 of the Florida Revised Uniform Limited Partnership Act (1986) and of Section 620.1202 of the Florida Revised Uniform Limited Partnership Act (2006), the undersigned, constituting the sole general partner of MAIRSAND CONCOURSE PHASE II, LTD., LLLP, a Florida limited liability limited partnership (the "Partnership"), submits the following:

- 1. The current name of the Partnership is MAITLAND CONCOURSE PHASE II, LTD., LLLP.
- 2. The date of the filing of the original Certificate of Limited Partnership (the "Certificate") was March 28, 2001.
- 3. Section 2 of the Certificate is hereby deleted in its entirety and the following is substituted in lieu thereof:
- 2. <u>General Partner</u>. The names and business addresses of the General Partners of the Limited Partnership are:

BPL Maitland Concourse Phase II, LLC, a Florida limited liability company P.O. Box 3010 Winter Park, FL 32790-3010

- 4. Section 3 of the Certificate is hereby deleted in its entirety and the following is substituted in lieu thereof:
- 3. <u>Record Keeping Office</u>. The address of the office at which the records of the partnership are maintained pursuant to the Act is 250 Park Avenue, South, Suite 630, Winter Park, Florida 32789.
- 5. Section 5 of the Certificate is hereby deleted in its entirety and the following is substituted in lieu thereof:
- 5. <u>Partnership Mailing Address</u>. The mailing address for the limited partnership is P.O. Box 3010, Winter Park, Florida 32790-3010.
- 6. All of the partners of the Partnership have consented to the above amendments.

The undersigned has hereunto signed the foregoing Amendment to Certificate of Limited Partnership this 18¹¹ day of December, 2006.

[SIGNATURE PAGE TO AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP]

DISSOCIATING GENERAL PARTNER: LINCOLN – MAITLAND CONCOURSE II, LTD., a Texas limited partnership By: Lincoln GP Maitland Concourse II, Inc., a Texas corporation, its general partner By: W.P. Battaglia, Manager

Title:

[SIGNATURE PAGE TO AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP]

1			
DISSOCIATING GENERAL PARTNER:		REMAINING GENERAL PARTNER:	
	OLN – MAITLAND CONCOURSE II, , a Texas limited partnership	BPL MAITLAND CONCOURSE PHASE II, LLC, a Florida limited liability company	
Ву:	Lincoln GP Maitland Concourse II, Inc., a Texas corporation, its general partner	By: V-Cay W.P. Battaglia, Manager	
	By: Printed Name: Title:		