

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 297193 80420A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 105,000

ORDER DATE : September 20, 2016
ORDER TIME : 12:40 PM
ORDER NO. : 297193-005
CUSTOMER NO: 80420A

DOMESTIC AMENDMENT FILING

NAME: EWE WAREHOUSE INVESTMENTS XII,
LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32304
16 SEP 20 AM 8:50

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
EWE WAREHOUSE INVESTMENTS XII, LTD.

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on May 24, 2001, assigned Florida Document Number A01000000721, adopts the following Certificate of Amendment to its Certificate of Limited Partnership.

This Amendment is submitted to amend the following:

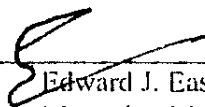
A. The dissolution date reflected in Section 7 is extended from December, 2021 to December 31, 2050.

B. Except as expressly amended hereby the Certificate of Limited Partnership remains as written.

C. This Amendment shall be binding upon the Partnership and its Partners and their respective successors, legal representatives and assigns.

IN WITNESS WHEREOF, this Amendment has been executed as of September 9, 2016.

EWE Warehouse Investments XII, LLC
a Florida limited liability company

By: 
Edward J. Easton
Managing Member

General Partner of EWE Warehouse Investments XII, Ltd.

16 SEP 20 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA