

Division of Corporations

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION TOWER ROAD GARDENS, LTD.

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SECOND AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF TOWER ROAD GARDENS, LTD.

Pursuant to the authority of Section 620.1201, Florida Statutes, the undersigned, as general partner of TOWER ROAD GARDENS, LTD., a Florida limited partnership (the "Partnership"), hereby submits the following:

1. The current name of the Partnership is TOWER ROAD GARDENS, LTD.

2. The date of the filing of the original certificate of limited partnership of the Partnership was July 17, 2001, which was later amended by the filing of an amendment to certificate of limited partnership on December 31, 2012 (together, the "Certificate").

3. The Certificate is hereby further amended to change the name and business address of the general partner of the Partnership as follows:

TOWER ROAD GARDENS GP LLC 7735 NW 146th Street, Suite 306 Miumi Lakes, Florida 33016.

The undersigned have hereunto set their hands and seals this _____ day of July, 2013.

NEW GENERAL PARTNER BEING ADMITTED:

TOWER ROAD GARDENS OF LLC, a Florida limit	ed
liability company	
By- Lewis V. Swczy, Manager	
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WITHDRAWING GENERAL PARTNER	ω ,
LA JOYA APARTMENTS, Dies a Elerida corporation	13 JUL
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Second Amendment to Certificate of Limited Partnership – Tower Road Gardens, Ltd. (BARSHORN (CM) (BARSHORN (CM) ORALDOIS