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| (Requestor's N | lame) |
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| (Address) | |
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| PICK-UP WA | MAIL |
| (Business Enti | ty Name) |
| (Document Nu | mber) |
| Certified Copies Certi | ficates of Status |
| Special Instructions to Filing Office | er: |
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COVER LETTER

| Division of | Corporations | | | | |
|--|--|-------------|----------------------------|-------------------|--|
| SUBJECT: | Tallahasse | e High | point F | ² artn | ers, Ltd. |
| N | ame of Florida Limited Pa | rtnership o | r Limited | Liabilit | y Limited Partnership |
| The enclosed Certif | icate of Amendment a | ınd fee(s) | are sub | mitted | for filing. |
| Please return all cor | respondence concerni | ng this m | atter to: | | |
| | David C. Strong | | | _ | |
| | Contact Person | | | | |
| St | rong Properties, Inc | | | _ | |
| | Firm/Company | | | | |
| 1201 S. | Orlando Avenue; Sเ | uite 203 | | | |
| | Address | | | | |
| w | inter Park, FL 32789 | 9 | | | |
| | City, State and Zip Code | | | - | |
| inb | ox@strongmgmt.co | m | | | |
| E-mail address: (to | be used for future annual | report not | ification) | _ | |
| For further informat | tion concerning this m | atter, ple | ase call: | | |
| David | C. Strong | at (| 407 |) | 629-1800 |
| Name of Conta | act Person | Ar | ea Code a | ınd Day | time Telephone Number |
| Enclosed is a check | for the following amo | ount: | | | |
| \$52.50 Filing Fee | \$61.25 Filing Fee and Certificate of Status | | 5.00 Filing ertified Co | | \$113.75 Filing Fee, Certified Copy, and Certificate of Status |
| STREET ADDRES | SS: | | МАП | JNG A | ADDRESS: |
| Registration Section | | | _ | | Section |
| Division of Corpora | tions | | | | Corporations |
| Clifton Building 2661 Executive Cen | itar Cirola | | P. O. I | | 327 FL 32314 |
| Tallahassee, FL 323 | | | i aliall | asset, | II. 34314 |

CERTIFICATE OF AMENDMENT

15 FEB 23 AM 8: 19

CERTIFICATE OF LIMITED PARTNERSHIP **OF**

Zip Code

| Tallahassee High | ghpoint Partne | ers, Ltd. |
|--|---|--|
| Insert name currently on fi | ile with Florida Depa | tment of State |
| Pursuant to the provisions of section 620.1202, Flimited liability limited partnership, whose certif 08/03/2001, assigned Florida. | icate was filed wi | h the Florida Department of State on |
| adopts the following certificate of amendment to | its certificate of l | imited partnership. |
| This amendment is submitted to amend the following: | | |
| A. If amending name, <u>enter the new name of the l</u> here: | limited partnershi | or limited liability limited partnership |
| New name must be distinguish | hable and contain an | acceptable suffix. |
| Acceptable Limited Partnership suffixes: Limited Partners. Acceptable Limited Liability Limited Partnership suffixes: | | |
| B. If amending mailing address and/or princi principal office address here: | pal office addres | s, enter new mailing address and/or |
| New Principal Office Address: (Must be STREET address) | | |
| New Mailing Address: (May be post office box) | | |
| C. If amending the registered agent and/or registence office new registered agent and/or the new registered office new registered office new registered of the new registered of | ered office address ce address here: | on our records, enter the name of the |
| Name of New Registered Agent: | | M. Andrew P. Carlotte and Conference on the Conf |
| New Registered Office Address: | n | |
| | Enter Flo | rida street address |
| | City | , Florida Zip Code |
| | CIIV | ZID COUE |

City

New Registered Agent's Signature, if changing Registered Agent:

| | | If Changing Registered Age | nt, Signature of New Register |
|------------|--|-----------------------------------|-------------------------------|
| | the general partner(s), ed from our records: | enter the name and business addre | ess of each general par |
| <u>tle</u> | <u>Name</u> | Address | Type of Action |
| | | | |
| | | | Add Remove |
| | | | Add Remove |
| | | | AddRemove |
| | | | Add Remove |
| | | | Add |

(NOTE: If adding or removing" limited liability limited partnership" status, all general partners must sign this amendment.)

This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

| F. If amending any other info | rmation, enter change(s) | here: (Attach additional sho | eets, if necessary.) | |
|---|-------------------------------|-----------------------------------|--------------------------|----|
| See Attached Amendment to the | e Agreement of Limit | ed Partnership | | |
| of Tallahassee Highpoint Partne | ers, LTd. | | <u> </u> | |
| | | | | |
| | | | | |
| | | | | |
| Effective date, if other than the date (Effective date cannot be prior to nor mor | te of filing: | | • | |
| (Effective date cannot be prior to nor mod State.) | re than 90 days after the dat | e this document is filed by the i | Florida Department of | |
| | | | | |
| Signature(s) of a general partner | r or all general partne | rs*: | | |
| (*NOTE: Only one current general partr | | | nershin is adding or | |
| removing a "limited liability limited partr when adding or removing a "limited liabi | nership" election statement. | Chapter 620, F.S., requires all | general partners to sign | |
| Stry Hyport, Inc - General | Penner- | , | | |
| Hop Pus | = | | | |
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| | - ,,,=- , == | | | ne |
| | | | | ju |
| Signature(s) of all new or dissoci | ating general partner | s), if any: | | |
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| Filing Fee: | \$52.50 | | | |
| Certified Copy (optional): | \$52.50 | | | |
| Certificate of Status (optional): | \$8.75 | | | |

AMENDMENT TO THE AGREEMENT OF LIMITED PARTNERSHIP OF TALLAHASSEE HIGHPOINT PARTNERS, LTD.

Paragraph 1.5 of the Agreement of Limited Partnership of Tallahassee Highpoint Partners, Ltd. dated as of August 1, 2001, ("Agreement") is amended to read as follows:

1.5 **Term** - The term of the Partnership shall commence simultaneously with the execution of this Agreement of Limited Partnership by the General Partner, and shall continue in perpetuity, unless sooner terminated as provided in this Agreement.

Except as modified herein, the Agreement shall remain in full force and effect as written.

General Partner

Strong Highpoint, Inc.

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David C. Strong

Pres

Limited Partners

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