

Division of Corporations

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GASSMAN BATES & ASSOC.

NO. 4547

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

HIGHLANDS PROPERTIES OF SEBRING LIMITED, LLP

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Fax NO. 4547 P. 2/2
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
HIGHLANDS PROPERTIES OF SEBRING LIMITED, LLP**
(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 01/04/2002, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (Indicate information being amended, added, or deleted)


The suffix of the Partnership is being amended from LLP to LLLP as follows:
Highlands Properties of Sebring Limited, L.L.L.P.

SECOND: Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)*:

(*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)



Alan S. Gassman, as Attorney

In Fact for Vinod C. Thakkar and

Tarika Thakkar, General Partners

Signature(s) of new or dissociating general partner(s), if any:

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