

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : LEBOEUF, LAMB, GREENE & MACRAE

Account Number : 103727002525

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## LIMITED PARTNERSHIP AMENDMENT

ST. JOHN'S COMMONS, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF

SECRETARY OF STATE A

ST. JOHN'S COMMONS, LTD.

(insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on <u>January 29, 2002</u>, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article 4. of the Certificate of Limited Partnership is hereby amended as follows to include the additional General Partner:

4. The name and business address of the General Partners are as follows:

ST. JOHN'S COMMONS INVESTOR, INC. 300 S.E. 2nd Street Fort Lauderdale, FL 33301

HP/ST. JOHN'S COMMONS, INC. 8917 Western Way, Suite 6 Jacksonville, FL 32256

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:

n's Commons Investor, Inc.

tricia Jones, Vice President & Secretary

Signature(s) of new general partner(s), if applicable:

HP/St. John's Commons, Inc.