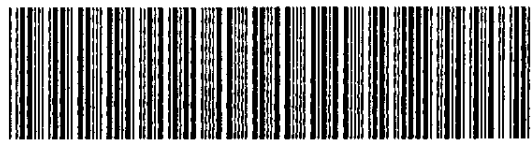


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

D. BRUCE
FEB 14 2011
EXAMINER

February 10, 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TAT HING, LTD.
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Laraine McCool, Florida Registered Paralegal
Contact Person

Blalock Walters, P.A.
Firm/Company

802 11th Street West
Address

Bradenton, FL 34205
City, State and Zip Code

lmccool@blalockwalters.com
E-mail address: (to be used for future annual report notification)

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 11 FEB 11 PM 12:36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Laraine McCool at (941) 748-0100
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$52.50 Filing Fee
 \$61.25 Filing Fee and Certificate of Status
 \$105.00 Filing Fee and Certified Copy
 \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
 Registration Section
 Division of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, FL 32301

MAILING ADDRESS:
 Registration Section
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
TAT HING, LTD.**

Pursuant to the provisions of Florida Statutes Section 620.1202, **TAT HING, LTD.**, a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on November 6, 1973, and assigned Florida document number A02579 (the "Certificate"), hereby adopts the following certificate of amendment to its certificate of limited partnership:

1. **Amendment.** The following general partner is hereby removed as general partner of the Partnership:

Richard Luck,
as Personal Representative of the Estate of Jung S. Luck
6197 9th Avenue Circle NE
Bradenton, FL 34212

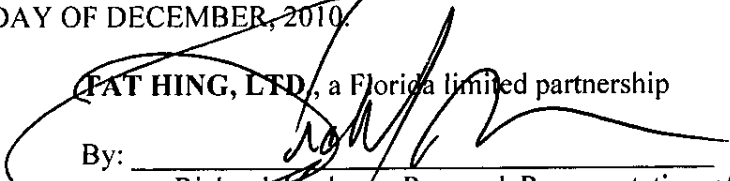
2. **Amendment.** The following general partner is hereby added as general partner of the Partnership:

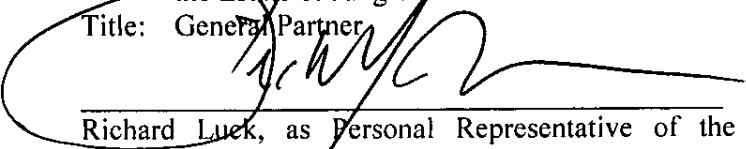
Roland on the River, LLC
8234 Santa Rosa Court
Sarasota, FL 34243

3. **Ratification.** All other provisions, or parts thereof, of the Certificate of Limited Partnership which are not modified by this Certificate of Amendment to Certificate of Limited Partnership shall remain in full force and effect, and the same are hereby reconfirmed.

EFFECTIVE AS OF THE 29th DAY OF DECEMBER, 2010.

TAT HING, LTD., a Florida limited partnership

By: 
Richard Luck, as Personal Representative of
the Estate of Jung S. Luck
Title: General Partner


Richard Luck, as Personal Representative of the
Estate of Jung S. Luck

ROLAND ON THE RIVER, LLC, a Florida limited liability company

By: 
Roland Luck, Managing Member

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11 FEB 11 AM 12:08
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TALLAHASSEE, FLORIDA

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