

A03145

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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

COMPTON PROPERTIES, LIMITED

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

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EXAMINER

**CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED CERTIFICATE OF LIMITED PARTNERSHIP
OF
COMPTON PROPERTIES, LIMITED**

This Certificate of Amendment has been executed and is being filed pursuant to the provisions of Section 620.1202 of the Florida Statutes. Compton Properties, Limited, whose original certificate was filed with the Florida Department of State on September 22, 1972, and assigned Florida document number A03145, adopts the following Amendment to its Amended and Restated Certificate of Limited Partnership:

FIRST: LIMITED LIABILITY LIMITED PARTNERSHIP STATUS/NAME OF PARTNERSHIP: The Partnership hereby elects to be a "limited liability limited partnership." The name of the Partnership shall be Compton Properties, LLLP.

SECOND: DATE OF DISSOLUTION: The Partnership shall continue (a) until the Partnership is dissolved pursuant to the terms of the Limited Partnership Agreement for Compton Properties, LLLP, (b) until disposition of all or substantially all of the Partnership's assets, or (c) until December 31, 2013, whichever first occurs.

THIRD: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

Signatures of General Partners:

Date: July 1, 2009

Philip P. Caruso, Jr.
PHILIP P. CARUSO, JR.

Date: July 1, 2009

J. Paul Caruso
J. PAUL CARUSO

Date: July 1, 2009

James P. Caruso
JAMES P. CARUSO

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