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Account Name DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

076077001702 Account Number : (407) B41-1200

Fax Number (407) 423-1831

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LIMITED PARTNERSHIP AMENDMENT

COMPTON PROPERTIES, LIMITED

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DEAN MEAD ORLANDO (((H03000250484 0)))

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 620.109 of the Florida Statutes. Compton Properties, Limited, whose original certificate was filed with the Florida Department of State on September 22, 1972, adopts the following Amendment to its Certificate of Limited Partnership:

FIRST: <u>DATE OF DISSOLUTION</u>: The Partnership shall continue (I) until the Partnership is dissolved pursuant to the terms of the Limited Partnership Agreement for Compton Properties, Limited, (b) until disposition of all or substantially all of the Partnership's assets, or (c) until December 31, 2010, whichever first occurs.

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

Signature of General Partners:

Date: 7/1/03, 2003	Philip P. Carusof PHILIP P. CARUSO, JR.	-
Date: 7/1/07 2003	Mallaruso	- -
Date: 1/1/03	JAMES P. CARUSO	- CO

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