

Florida Department of State

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION FLORIDA COACHMAN HOLDINGS, LTD.

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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

The undersigned, being Partners of <u>Florida Coachman Holdings, Ltd.</u>, a Florida Limited Partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on June 4th, 2004 under Document No. A04000000921 with the Florida Department of State, Division of Corporations, adopts the following certificate of amendment to its certificate of limited partnership:

 The Certificate of Limited Partnership is hereby amended to provide that the Mailing Address of the Partnership shall be as follows:

> c/o Mellaw Registered Agents, LLC 2601 S. Bayshore Drive, Suite 850 Coconut Grove, FL 33133

2. The Certificate of Limited Partnership is here by amended to provide that the new Registered Agent and Registered Office of the Partnership is as follows:

c/o Mellaw Registered Agents, LLC 2601 S. Bayshore Drive, Suite 850 Coconut Grove, FL 33133

ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named the registered agent for the above Partnership at the place designated in the foregoing Certificate of Limited Partnership, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Mellaw Registered Agents, LLC a Florida limited liability company

By:

Santiago Eljaiek III, Esq., Manager

IN WITNESS WHEREOF, the undersigned, being an authorized sole Partner of the Partnership, has hereunto set his hands and affixed the Partnership's seal this / 7 day of July, 2011.

Partner:

Florida Coachman Realty, LLC

By: Santiago Eljaiek III, ESQ., As Attorney in Fact