

Division of Corporations

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A04100002066

Florida Department of State
Division of Corporations
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**LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
SARASOTA BUSINESS PLAZA, L.L.L.P.**

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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D. BRUCE

APR 27 2012

EXAMINERSigned in
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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
SARASOTA BUSINESS PLAZA, L.L.P.**

Pursuant to the provisions of Section 620.1202, Florida Statutes, Sarasota Business Plaza, L.L.P., a Florida limited liability limited partnership (the "Partnership"), whose Certificate of Limited Partnership was filed on December 27, 2004, as amended, and assigned document number A04000002066, adopts the following amendments:

A. The following General Partner was removed effective May 4, 2010:

SBP-MGP, LLC, a Florida limited liability company
663 Mourning Dove Drive
Sarasota, Florida 34236

B. The following new General Partner was added effective May 4, 2010:

Sarasota Business Plaza GP, LLC, a Florida limited liability company
1991 Main Street, Suite 208
Sarasota, Florida 34236

This amendment was approved in accordance with the Limited Liability Limited Partnership Agreement of the Partnership and Florida Statutes Chapter 620, as amended.

IN WITNESS WHEREOF, this Certificate of Amendment to the Certificate of Limited Partnership has been executed by the prior General Partner and new General Partner, effective as of the 4th day of May 2010, and executed nunc pro tunc.

Prior General Partner:

SBP-MGP, LLC,
a Florida limited liability company

By: Old Pond Road LLC,
a Florida limited liability company
As its Managing Member

By: EAW Investments of Sarasota, L.P.,
a Nevada limited partnership
As its Manager

By: 
Edwin A. Weller, III
Its General Partner

{Signatures continued on following page.}

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By: Kane Management Group, Ltd.,
a Florida limited partnership
As its Managing Member

By: KBP Enterprises, Inc.,
a Delaware corporation
Its General Partner

By: Stanley B Kane
Stanley B. Kane
As its Vice President and Designated
Agent

Stanley B Kane
Stanley B. Kane, as Co-Trustee of the Daniel
Kane Revocable Trust u/a/d April 6, 1989, as
amended

Elita Krums-Kane
Elita Krums-Kane, as Co-Trustee of the
Daniel Kane Revocable Trust u/a/d April
6, 1989, as amended

New General Partner:

Sarasota Business Plaza GP, LLC,
a Florida limited liability company

By: Wayne M. Ruben
Wayne M. Ruben
As its Manager

By: Roger L. Holland
Roger L. Holland
As its Manager

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By: Kane Management Group, Ltd.,
a Florida limited partnership
As its Managing Member

By: KBP Enterprises, Inc.,
a Delaware corporation
Its General Partner

By: _____
Stanley B. Kane
As its Vice President and Designated
Agent

Stanley B. Kane, as Co-Trustee of the Daniel
Kane Revocable Trust u/a/d April 6, 1989, as
amended

Elita Krums-Kane, as Co-Trustee of the
Daniel Kane Revocable Trust u/a/d April
6, 1989, as amended

New General Partner:

Sarasota Business Plaza GP, LLC,
a Florida limited liability company

By: _____
Wayne M. Ruben
As its Manager

By: _____
Roger L. Holland
As its Manager

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