

Division of Corporations

Page 1 of 1

A0500000323

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000029287 3)))



H110000292873ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
Account Number : 120060000135
Phone : (305) 789-3200
Fax Number : (305) 789-3395

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
TALLMAN PINES ASSOCIATES, LTD.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$105.00

RECEIVED
11 FEB -3 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 FEB -3 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

G. MCLEOD

FEB -4 2011

EXAMINER

2/3/2011

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
TALLMAN PINES ASSOCIATES, LTD.**

Pursuant to the provisions of Section 620.1202 of the Florida Statutes, TALLMAN PINES ASSOCIATES, LTD., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on February 5, 2005 under Document Number A05000000323, hereby adopts the following Certificate of Amendment to Certificate of Limited Partnership:

FIRST: Paragraph No. 4 is amended to read as follows:

4. The name and address of the General Partner of the Partnership is:

TP Homes and Communities, Inc.
4780 N. State Road 7, Bldg. E
Lauderdale Lakes, FL 33319

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

FILED
11 FEB -3 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, have signed this Certificate of Amendment
to Certificate of Limited Partnership as of the day of December 2011.

January

GENERAL PARTNER:

TP HOMES AND COMMUNITIES, INC., a
Florida corporation

By: 

Name: Mercedes J. Nunez

Title: Secretary

WITHDRAWING GENERAL PARTNER:

TCG TALLMAN PINES, LLC, a Florida
limited liability company

By: _____

Name: _____

Title: _____

IN WITNESS WHEREOF, the undersigned, have signed this Certificate of Amendment
to Certificate of Limited Partnership as of the ____ day of December 2010.

James

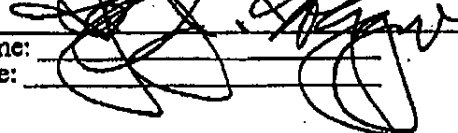
GENERAL PARTNER:

TP HOMES AND COMMUNITIES, INC., a
Florida corporation

By: _____
Name: _____
Title: _____

WITHDRAWING GENERAL PARTNER:

TCG TALLMAN PINES, LLC, a Florida
limited liability company

By: 
Name: _____
Title: _____