

May 05 05:05:48
Division of Corporations

A05000000637

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Florida Department of State
Division of Corporations
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LIMITED PARTNERSHIP AMENDMENT

THEATRE ASSOCIATES ACQUISITIONS, LTD.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 6, 2005

THEATRE ASSOCIATES ACQUISITIONS, LTD.
1776 RINGLING BLVD.
SARASOTA, FL 34236US

SUBJECT: THEATRE ASSOCIATES ACQUISITIONS, LTD.
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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

THEATRE ASSOCIATES ACQUISITIONS, LTD.

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on MARCH 31, 2005, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

ARTICLE I OF THE CERTIFICATE OF LIMITED PARTNERSHIP IS AMENDED CHANGING THE NAME OF THE PARTNERSHIP TO: DISSOLVECO, LTD.

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

THIRD: Signature(s)

Signature of current general partner:

Sarasota Main Plaza, LLC
a FL LLC
By: *Richard P. Tuttle* *Richard P. Tuttle*
As managing member

Signature(s) of new general partner(s), if applicable:

NOT APPLICABLE

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