Division of Corporations Public Access System

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.

(((H06000299801 3)))



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)205-0383

From:

Account Name : GRAY, HARRIS & ROBINSON, P.A. - ORLANDO

Account Number : I20010000078 Phone : (407)843-8880

Fax Number : (407)244-5690

LP/LLLP AMENDMENT/RESTATEMENT/CORREC

MILLENIA PARK, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02

06 BEC 21 PM 12: 02 SECRETARY OF STATE FAIL AHASSEE, FLORIDA

H060002998013

CERTIFICATE OF AMENDMENT

TO CERTIFICATE OF LIMITED PARTNERSHIP OF

MILLENIA PARK, LTD.

a Florida Limited Partnership

- I. Name: The name of the partnership is MILLENIA PARK, LTD.
- II. Certificate of Limited Partnership Filing Date: The Certificate of Limited Partnership was filed with the Florida Department of State on June 22, 2005.
- III. Amendment: Onc of the General Partners of the partnership has been changed from BSP/FLORIDA, LLC (Document Number L04000026605) to WALSH-KUPP MILLENIA 300, LLP (Document Number LLP050003526).
- IV. <u>Effective Date:</u> This Certificate of Amendment shall be effective as of December 15, 2006.

IN WITNESS WHEREOF, the undersigned General Partners hereby execute this Certificate of Amendment as of November 14, 2006.

MILLENIA PARK, LTD., a Florida limited partnership

By: Schrimsher Investments Corporation, a Florida corporation, a General Partner

By:

J. Steven Schrimsher, President

By: Walsh-Kupp Millenia 300, LLP, a Florida limited liability partnership, a General

Partner

Bv:

Name:

BTEPHEN R. U

Title:

MANAGER

H06000299801 3

\187142\1 -# 552629 v1