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Carol A. Vance, Esq., CPA, PLC
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Member of the Florida and California Bars

CPA Licensed in FL and CA

February 7, 2006

State of Florida
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: SOUTH TAMPA BBTC, LLLP

Dear Sir or Madam:

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Carol A. Vance, Esq., CPA, PLC
411 55th Avenue
St. Pete Beach, FL 33706

For further information regarding this matter, please call:

Carol A. Vance, Esq., CPA, PLC at (727) 367-1222.

Enclosed is a check for the following amount:

\$52.50 for the Filing Fee

Very Truly Yours,


Carol A. Vance, Esq.

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STATE
OF FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
SOUTH TAMPA BBTC LLLP**

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on February 1, 2006, adopts the following certificate of amendment to its certificate of limited partnership

FIRST:

The article naming the General Partner shall be amended as follows:

GENERAL PARTNER

**Palago South Tampa, LLC
16503 Adaja de Avila
Tampa FL 33613**

LO6-10896

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:

Palago Inc., a Florida corporation

By: *Ryan McDonald*
Ryan McDonald, President

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

Palago South Tampa, LLC,
a Florida limited liability company

By: *Ryan McDonald*
Ryan McDonald, Managing Member

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