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*Carol A. Vance, Esq., CPA, PLC*  
411 55<sup>th</sup> Avenue  
St. Pete Beach, Florida 33706  
727. 367.1222  
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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: CARROLLWOOD 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 55<sup>th</sup> 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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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
CARROLLWOOD 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 Carrollwood, LLC  
16503 Adaja de Avila  
Tampa FL 33613**

206-11121


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STATE OF FLORIDA

**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, President

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

Palago Carrollwood, LLC, a Florida limited liability company

By:   
Ryan McDonald, Managing Member