

SEP. 21, 2007 3:18PM

NO. 61

# AOS 00000248

Florida Department of State  
Division of Corporations  
Public Access System

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To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
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## LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

TALLMAN PINES ASSOCIATES II, LTD.

|                       |  |         |
|-----------------------|--|---------|
| Certificate of Status |  | 0       |
| Certified Copy        |  | 0       |
| Page Count            |  | 03      |
| Estimated Charge      |  | \$52.50 |

AOS-248  
OK

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

(Insert name currently on file with Florida Department of State)

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 12/20/2005, adopts the following certificate of amendment to its certificate of limited partnership.

**FIRST:** Amendment(s): (Indicate information being amended, added, or deleted)

MCCAN COMMUNITIES, INC., Headway Office Park, 4780 N.  
State Road 7, Lauderdale Lakes, FL 33319 is hereby removed as a General  
Partner.

TP HOMES AND COMMUNITIES, INC., Headway Office Park, 4780 N.  
State Road 7, Lauderdale Lakes, FL 33319, document number  
P06000091100, is hereby added as a General Partner.

**SECOND:** Effective date, if other than the date of filing: \_\_\_\_\_

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner(s)\*:

(\*Note: If adding or deleting an election to be a limited liability limited partnership statement, all general partners must sign the amendment.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature(s) of new or dissociating general partner(s), if any:

See attachment

See attachment

Filing Fee: \$52.50  
Certified Copy (optional): \$52.50  
Certificate of Status (optional): \$8.75

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TALLAHASSEE, FLORIDA

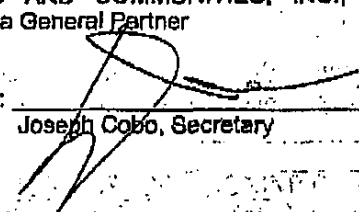
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702-9190  
906-91100

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

Signature of New General Partner:

TP HOMES AND COMMUNITIES, INC., a Florida  
corporation, a General Partner

By:   
Joseph Cobo, Secretary

Signature of Dissociating General Partner:

McCAN COMMUNITIES, INC., a Florida not-for-profit  
corporation, a General Partner

By:   
Joseph Cobo, Secretary

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