

12/27/2011 08:00

Division of Corporations

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L. SELLERS

DEC 28 2011

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EXAMINER

From: Account Name : STEARNS WEAVER MILLER WEISSLER ALHADDAD, ST. PETERSON  
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION  
TALLMAN PINES ASSOCIATES II, LTD.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$105.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
11 DEC 27 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 620.1202 of the Florida Statutes, TALLMAN PINES ASSOCIATES II, LTD., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on December 20, 2005 under Document Number A05000002248, hereby adopts the following Certificate of Amendment to Certificate of Limited Partnership:

**FIRST:** Paragraph No. 4 is amended to read as follows:

4. The name and address of the General Partner of the Partnership is:

TP Homes and Communities, Inc.  
4780 N. State Road 7, Bldg. E  
Lauderdale Lakes, FL 33319

**SECOND:** This Certificate of Amendment shall be effective at the time of filing with the Florida Department of State.

**FILED**  
11 DEC 27 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, have signed this Certificate of Amendment to Certificate of Limited Partnership as of the 22<sup>nd</sup> day of December 2011.


**GENERAL PARTNER:**

TP HOMES AND COMMUNITIES, INC., a  
Florida corporation

By:   
Name: Rico Petrocelli  
Title: President/Director

**WITHDRAWING GENERAL PARTNER:**

TCG TALLMAN PINES II, LLC, a Florida  
limited liability company

By:   
Name: \_\_\_\_\_  
Title: \_\_\_\_\_