

Florida Department of State

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

TALLMAN PINES ASSOCIATES II, LTD.

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CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF LIMITED PARTNERSHIP

OF

TALLMAN PINES ASSOCIATES II, LTD.

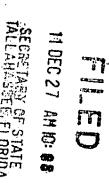
Pursuant to the provisions of Section 620.1202 of the Florida Statutes, TALLMAN PINES ASSOCIATES II, LTD., a Florida limited partnership (the "Partnership"), whose certificate was filed with the Florida Department of State on December 20, 2005 under Document Number A05000002248, hereby adopts the following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



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

GENERAL PARTNER:

TP HOMES AND COMMUNITIES, INC., a Florida corporation

Name: Rico Petrocelli
Title: President/Director

WITHDRAWING GENERAL PARTNER:

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

By: Name: Title: